



**AZURE MINERALS LIMITED**  
ABN 46 106 346 918

Level 1, 30 Richardson Street,  
West Perth, WA, Australia, 6005

PO Box 493, West Perth,  
WA, Australia, 6872

**T:** 08 9481 2555 **F:** 08 9485 1290

**E:** [admin@azureminerals.com.au](mailto:admin@azureminerals.com.au)

**W:** [www.azureminerals.com.au](http://www.azureminerals.com.au)

3<sup>rd</sup> August 2007

The Manager  
Companies Announcement Office  
Australian Exchange Limited  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

Dear Sir,

**General Meeting of Shareholders**

Please be advised that all resolutions put to the General Meeting of shareholders held on the 3<sup>rd</sup> of August 2007 at the Celtic Club, 48 Ord Street, West Perth commencing at 9:30am were passed unanimously by show of hands.

Schedule 1 details proxy votes received by the Company for the resolutions.

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Brett Dickson', is written over a faint circular stamp.

Brett Dickson  
**Company Secretary**

Encl. Proxy votes received by Azure Minerals Limited for the Annual General meeting of shareholders held of the 3<sup>rd</sup> of August 2007 at The Celtic Club, 48 Ord Street, West Perth commencing at 9:30am.

<b>Resolution</b>	<b>Votes in Favour</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Votes at the Proxy Holder's Discretion</b>
1. Ratification of Previous share issue	3,060,984	276,458	-	962,075
2. Approval to Issue Shares	3,002,984	336,458	-	960,075