



21 October 2008

Company Announcements Officer
Australian Securities Exchange Ltd
Exchange Plaza
2 The Esplanade
PERTH WA 6000

ASX Code: AZM

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Azumah Resources Limited dated 21 October 2008 were passed unanimously on a show of hands at the Annual General Meeting of the Company held on 21 October 2008.

Listed below is a summary of the number of proxy votes cast in respect to the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Abstain
1. Remuneration Report	23,139,402	40,000	Nil
2. Re-election of Joe Ariti as a Director	23,079,402	Nil	100,000
3. Ratification of Allotment and Issue of Shares	23,179,402	Nil	Nil

Please note that there was not a Chairman's address at the AGM.

A handwritten signature in black ink, appearing to read "Dennis Wilkins".

Dennis Wilkins
Company Secretary