

AZUMAH

RESOURCES LIMITED

Azumah Resources Limited
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4 May 2009

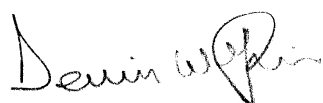
The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

OUTCOME OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Azumah Resources Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 4 May 2009.

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

Resolution	For	Against	Discretion	Abstain
1. Authority to Issue and Allot Shares	34,606,797		20,000	1,666
2. Ratification of Allotment and Issue of Shares	33,658,777		20,000	949,686



Dennis Wilkins
Company Secretary

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