

AZUMAH

RESOURCES LIMITED

25 November 2009

Company Announcements Officer
ASX Ltd
Exchange Plaza, 2 The Esplanade
PERTH WA 6000

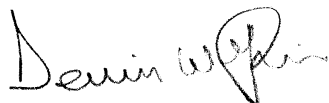
ASX Code: AZM RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Azumah Resources Limited dated 23 October 2009 were passed unanimously on a show of hands at the Annual General Meeting of the Company held today.

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

| Resolution | For | Against | Chairman's discretion | Abstain |
|--|------------|---------|-----------------------|---------|
| 1. Remuneration Report | 42,689,833 | 805,000 | 4,633,633 | 42,644 |
| 2. Election of Michael W Atkins as a Director | 42,816,833 | 500,000 | 4,633,633 | 220,644 |
| 3. Election of Geoff M Jones as a Director | 42,816,833 | 500,000 | 4,639,277 | 215,000 |
| 4. Ratification of Allotment and Issue of Shares | 42,816,833 | 500,000 | 4,639,277 | 215,000 |

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



Dennis Wilkins
Company Secretary
www.azumahresources.com.au