

AZUMAH

RESOURCES LIMITED

18 May 2010

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

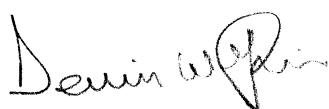
ASX Code: AZM RESULTS OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Azumah Resources Limited dated 18 May 2010 were passed unanimously on a show of hands at the 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 General Meeting:

Resolution	For	Against	Abstain	Chairman's Discretion
1. Issue of Options to Stephen Stone	37,680,935	2,890,516	4,657,665	145,565
2. Issue of Options to Michael Atkins	39,802,568	5,390,516	36,032	145,565
3. Issue of Options to Geoff Jones	39,802,568	5,390,516	36,032	145,565
4. Ratification of Issue and Allotment of Shares	42,495,600	2,648,516	0	230,565
5. Adoption of Employee and Contractors Options Plan	42,594,900	2,617,216	17,000	145,565

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



Dennis Wilkins
Company Secretary
www.azumahresources.com.au