



Armour Energy Limited

4 November 2016

Annual General Meeting

The Directors of Armour Energy Limited (ASX: AJQ, Armour, the Company) advise that the Australian Securities and Investments Commission (ASIC) has provided consent for the Company to defer its 2016 AGM, provided it is held no later than 14 December 2016.

A deferral was sought due to the length and complexity of the proposed meeting materials, the status of matters to be put forward for approval, and the cost advantages of having the meeting deferred when compared with having an AGM in November followed shortly thereafter by an EGM in December.

The Company is preparing the relevant materials and will advise the time, date and location of the meeting shortly.

A handwritten signature in blue ink, appearing to read "K. Schlobohm", written over a light blue horizontal line.

On behalf of the board
Karl Schlobohm
Company Secretary

For further information contact:

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