



## Armour Energy Limited

30 November 2012

### Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting ("AGM") of the Company held today that the (ordinary) resolutions as set out below **were passed by a show of hands** without amendment.

1. That the Remuneration Report for the year ended 30 June 2012 (as set out in the Directors' Report) is adopted.
2. That in accordance with Article 38 of the Company's Constitution, Mr Bill Stubbs, who retires by rotation and, being eligible, offers himself for re election, be re-elected as a Director.
3. That in accordance with Article 38 of the Company's Constitution, Mr Jeremy Barlow, who retires by rotation and, being eligible, offers himself for re election, be re-elected as a Director.
4. That in accordance with Article 38 of the Company's Constitution, Mr Stephen Bizzell, who retires by rotation and, being eligible, offers himself for re election, be re-elected as a Director.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	143,374,287	1,997,000	5,005,000	9,447,278	<b>159,823,565</b>
2	154,251,142	567,423	5,005,000	-	<b>159,823,565</b>
3	152,473,565	340,000	5,005,000	2,005,000	<b>159,823,565</b>
4	154,251,142	567,423	5,005,000	-	<b>159,823,565</b>

We note that all discretionary proxies were directed in favour of the resolutions put to the meeting, including discretionary votes assigned to the Chairman.

A handwritten signature in blue ink, appearing to read "K. Schlobohm".

On behalf of the board  
Karl Schlobohm  
Company Secretary