

30 November 2021

ASX RELEASE

## Results of Annual General Meeting

**Argent Minerals Limited (ASX: ARD, Argent, or the Company)** wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This ASX announcement has been authorised for release by the Board of Argent Minerals Limited.

**-ENDS-**

**For further information, please contact:**

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# Disclosure of Proxy Votes

## Argent Minerals Limited

Annual General Meeting

Tuesday, 30 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	128,330,431	113,933,003 88.78%	3,064,068 2.39%	1,381,633	11,333,360 8.83%	127,066,363 97.65%	3,064,068 2.35%	1,381,633
2 Re-Election of Director – Mr David Greenwood	P	118,612,064	117,266,944 98.87%	1,041,760 0.88%	11,100,000	303,360 0.26%	127,869,274 99.19%	1,041,760 0.81%	11,100,000
3 Re-Election of Director – Mr Peter Michael	P	118,612,064	117,255,624 98.86%	1,053,080 0.89%	11,100,000	303,360 0.26%	124,894,093 99.16%	1,053,080 0.84%	11,100,000
4 Ratification of Prior Issue of Shares	P	128,535,431	116,258,219 90.45%	11,973,852 9.32%	1,176,633	303,360 0.24%	126,860,549 91.38%	11,973,852 8.62%	1,176,633
5 Approval of Additional 10% Placement Capacity	P	129,712,064	101,558,505 78.30%	27,850,199 21.47%	0	303,360 0.23%	112,160,835 80.11%	27,850,199 19.89%	0
6 Approval to Issue Securities to George Karageorge	P	128,445,258	93,930,510 73.13%	34,211,388 26.63%	1,266,806	303,360 0.24%	98,997,731 74.32%	34,211,388 25.68%	1,266,806
7 Approval to Issue Securities to Peter Michael	P	128,485,431	94,000,683 73.16%	34,181,388 26.60%	1,226,633	303,360 0.24%	101,639,152 74.83%	34,181,388 25.17%	1,226,633



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to Issue Securities to David Greenwood	P	128,485,431	94,000,683 73.16%	34,181,388 26.60%	1,226,633	303,360 0.24%	104,603,013 75.37%	34,181,388 24.63%	1,226,633
9 Approval to Issue Securities to Company Secretary	P	128,445,258	93,960,510 73.15%	34,181,388 26.61%	1,266,806	303,360 0.24%	102,762,840 75.04%	34,181,388 24.96%	3,066,806
10 Ratification of Appointment of Auditor	P	129,582,641	97,850,294 75.51%	20,328,987 15.69%	129,423	11,403,360 8.80%	119,552,624 85.47%	20,328,987 14.53%	129,423



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