



Argo Investments Limited

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22 October 2018

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2018 Annual General Meeting

Dear Sir or Madam,

In accordance with Listing Rule 3.13.2, we advise that the resolutions in the Notice of Meeting of Argo Investments Limited were passed by the requisite majorities on a show of hands at today's Annual General Meeting.

Pursuant to Section 251AA of the Corporations Act, we attach details of the proxy votes.

Yours faithfully,
ARGO INVESTMENTS LIMITED

A handwritten signature in black ink, appearing to read "T.C.A. Binks".

T.C.A. Binks
Chief Operating Officer

Adoption of Remuneration Report

Proxies available to vote FOR the resolution	49,436,478 ⁽¹⁾
Proxies available to vote AGAINST the resolution	6,002,962
Proxies available with OPEN vote (proxy's discretion)	<u>7,661,029</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	63,100,469
Proxies to ABSTAIN on the resolution	<u>5,901,118</u>
	<u>69,001,587</u>

(1) Includes 7,354,736 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.

Re-election of Director - Ms. J.C. Morton

Proxies available to vote FOR the resolution	60,015,235 ⁽²⁾
Proxies available to vote AGAINST the resolution	1,496,027
Proxies available with OPEN vote (proxy's discretion)	<u>7,635,253</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	69,146,515
Proxies to ABSTAIN on the resolution	<u>437,007</u>
	<u>69,583,522</u>

(2) Includes 7,449,838 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.

Election of Director - Ms. E.A. Lewin

Proxies available to vote FOR the resolution	59,170,330 ⁽³⁾
Proxies available to vote AGAINST the resolution	2,048,148
Proxies available with OPEN vote (proxy's discretion)	<u>7,635,253</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	68,853,731
Proxies to ABSTAIN on the resolution	<u>729,791</u>
	<u>69,583,522</u>

(3) Includes 7,463,078 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.