

Argonaut Resources NL
Annual General Meeting
Tuesday, 28th November 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	60,773,998 97.25%	1,487,706 2.38%	230,152 0.37%	5,615	61,204,150 97.63%	1,587,706 2.53%	5,615	Carried
2. Re-election of Simon Mitchell as Director	Ordinary	60,837,263 97.36%	1,366,835 2.19%	285,694 0.46%	45,471	61,422,957 97.82%	1,366,835 2.18%	45,471	Carried
3. Re-election of Richard Willson as Director	Ordinary	60,814,421 97.32%	1,367,377 2.19%	307,994 0.49%	45,471	61,422,415 97.82%	1,367,377 2.18%	45,471	Carried
4. Issue of Director Options to Simon Mitchell	Ordinary	60,624,255 96.95%	1,573,762 2.52%	335,952 0.54%	1,294	61,260,207 97.50%	1,573,762 2.50%	1,294	Carried
5. Issue of Director Options to Richard Willson	Ordinary	60,683,713 97.04%	1,567,862 2.51%	282,394 0.45%	1,294	61,266,107 97.50%	1,567,862 2.50%	1,294	Carried
6. Issue of Director Options to Michael Billing	Ordinary	55,503,713 89.01%	6,573,262 10.54%	276,452 0.44%	181,836	56,080,165 89.51%	6,573,262 10.49%	181,836	Carried
7. Change of Company Status	Special	60,864,401 97.47%	1,285,598 2.06%	293,752 0.47%	91,512	61,458,153 97.95%	1,285,598 2.05%	91,512	Carried
8. Replacement of Constitution and Change of Name	Special	60,683,855 97.41%	1,326,044 2.13%	288,894 0.46%	56,470	61,272,749 97.88%	1,326,044 2.12%	56,470	Carried
9. Approval of 10% Placement Facility	Special	60,758,495 97.20%	1,460,159 2.34%	286,894 0.46%	29,715	61,345,389 97.68%	1,460,159 2.32%	29,715	Carried