



21 November 2017

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

ARGO EXPLORATION LIMITED

A handwritten signature in black ink, appearing to read "Justin", written over a horizontal line.

JUSTIN MOUCHACCA
Company Secretary

ACN: 120 917 535
Level 4, 100 Albert Road, South Melbourne, Victoria, 3205
Telephone: (03) 9692 7222 Facsimile: (03) 9077 9233

www.argoexploration.com.au



**Argo Exploration Limited
2017 Annual General Meeting
21 November 2017
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

| Resolution Details | | Show of Hands or Poll | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Res. Results | |
|--------------------|--|-----------------------|---|------------|---------|--------------------|---|------------|---------|--------------|----------------------|
| Resolution | Resolution Type | | S or P | For | Against | Proxy's Discretion | Abstain/ Excluded | For | Against | Abstain* | Carried/ Not Carried |
| 1. | Adoption of Remuneration Report | Ordinary | P | 28,147,169 | 110,000 | 25,000 | 24,500,000 | 28,172,169 | 110,000 | 24,500,000 | Carried |
| 2. | Re-election of Mr Christopher Martin as a Director of the Company | Ordinary | S | 31,641,369 | 115,800 | 25,000 | 21,000,000 | N/A | N/A | N/A | Carried |
| 3. | Renewal of Proportional Takeover Bid provision in the Constitution | Special | S | 52,641,369 | 115,800 | 25,000 | - | N/A | N/A | N/A | Carried |
| 4. | Approval of 10% Placement Facility | Special | S | 52,647,169 | 110,000 | 25,000 | - | N/A | N/A | N/A | Carried |

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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