

27 November 2020

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

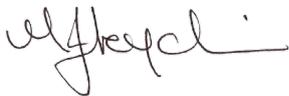
Dear Sir/Madam,

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 "Melanie Leydin".

MELANIE LEYDIN
Company Secretary

**Argo Exploration Limited
Annual General Meeting
27 November 2020
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	Res. Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried	
1. Adoption of Remuneration Report	Ordinary	N/A	P	9,200,422 94.61%	136,672 1.41%	387,500 3.98%	40,490,773 -	9,587,922 98.59%	136,672 1.41%	495,000 -	Carried	
2. Re-election of Mr Christopher Martin as a Director of the Company	Ordinary	N/A	P	49,691,195 98.96%	136,672 0.27%	387,500 0.77%	- -	52,078,695 99.74%	136,672 0.26%	- -	Carried	
3. Ratification of Prior Issue of 12,000,000 Fully Paid Ordinary Shares	Ordinary	N/A	P	48,182,598 98.92%	136,672 0.28%	387,500 0.80%	1,508,597 -	50,570,098 99.73%	136,672 0.27%	1,508,597 -	Carried	
4. Approval of Issue of Shares to Director – Mr Andrew Van Der Zwan (or his nominee)	Ordinary	N/A	P	9,695,422 94.87%	- -	524,172 5.13%	39,995,773 -	12,219,594 100.00%	- -	- -	Carried	
5. Renewal of Proportional Takeover Bid provision in the Constitution	Special	N/A	P	49,827,867 99.23%	- -	387,500 0.77%	- -	52,215,367 100.00%	- -	- -	Carried	
6. Approval to Amend the Company's Constitution	Special	N/A	P	49,827,867 99.23%	- -	387,500 0.77%	- -	52,215,367 100.00%	- -	- -	Carried	
7. Approval of 10% Placement Facility	Special	N/A	P	49,691,195 98.96%	136,672 0.27%	387,500 0.77%	- -	52,078,695 99.74%	136,672 0.26%	- -	Carried	

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