

**30 November 2022****ASX Release****RESULTS OF ANNUAL GENERAL MEETING**

Argent Minerals Limited (ASX: ARD) (“**Argent**” or “the **Company**”) advises, that its Annual General Meeting of Shareholders was held today at 3pm (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a poll.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

This ASX announcement has been authorised for release by Mr Pedro Kastellorizos, Managing Director & CEO

**-ENDS-**

**For further information, please contact:**

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**About Argent Minerals Ltd**

*Argent Minerals Limited is an ASX listed public company focused on creating shareholder wealth through the discovery, extraction, and marketing of precious and base metals. A key goal of the Company is to become a leading Australian polymetallic producer, mining 1.5 million tonnes per annum with a mine life of the order of 20 years. The Company’s project assets are situated in the Lachlan Orogen in New South Wales, Australia, a richly mineralised geological terrane extending from northern NSW through Victoria and into Tasmania. Argent Minerals’ three projects, in each of which the Company owns a controlling interest, is strategically positioned within a compelling neighbourhood that is home to Australia’s first discovery of gold, and today hosts world class deposits including one of the largest underground copper-gold mines in the southern hemisphere, Newcrest’s Cadia Valley Operation.*

**Argent encourages all current investors to go paperless by registering their details with the designated registry service provider, Automic Group.**

**ARGENT MINERALS LIMITED**

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# Disclosure of Proxy Votes

## Argent Minerals Limited

Annual General Meeting

Wednesday, 30 November 2022



**Automic**

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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	173,386,539	172,141,344 99.28%	1,102,402 0.64%	118,868	142,793 0.08%	173,617,470 99.37%	1,102,402 0.63%	118,868
2 Re-election of Director – George Karageorge	P	174,650,400	172,416,955 98.72%	2,020,652 1.16%	48,868	212,793 0.12%	173,963,081 98.85%	2,020,652 1.15%	48,868
3 Approval to issue Incentive Securities to Director – Pedro Kastellorizos	P	175,977,400	138,753,180 78.85%	37,011,427 21.03%	71,868	212,793 0.12%	140,299,306 79.13%	37,011,427 20.87%	71,868
4 Approval to issue Incentive Performance Rights to Director – George Karageorge	P	174,627,400	137,453,180 78.71%	36,961,427 21.17%	71,868	212,793 0.12%	138,999,306 78.99%	36,961,427 21.01%	71,868
5 Approval to issue Incentive Performance Rights to Director – Peter Michael	P	173,100,205	135,925,985 78.52%	36,961,427 21.35%	2,949,063	212,793 0.12%	137,472,111 78.81%	36,961,427 21.19%	2,949,063
6 Approval to issue Incentive Performance Rights to Director – David Greenwood	P	175,977,400	138,803,180 78.88%	36,961,427 21.00%	71,868	212,793 0.12%	140,349,306 79.15%	36,961,427 20.85%	71,868
7 Approval to issue Incentive Performance Rights to Company Secretary – Kavi Bekarma	P	175,977,400	138,799,430 78.87%	36,961,427 21.00%	71,868	216,543 0.12%	140,349,306 79.15%	36,961,427 20.85%	71,868



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of prior issue of Shares – Listing Rule 7.1	P	175,713,886	173,825,380 98.93%	1,675,713 0.95%	335,382	212,793 0.12%	174,038,173 99.05%	1,675,713 0.95%	1,668,715
9 Ratification of prior issue of Shares – Listing Rule 7.1	P	175,713,886	173,825,380 98.93%	1,675,713 0.95%	335,382	212,793 0.12%	174,038,173 99.05%	1,675,713 0.95%	1,668,715
10 Approval of 10% Placement Facility	P	175,770,636	159,879,308 90.96%	15,678,535 8.92%	278,632	212,793 0.12%	161,425,434 91.15%	15,678,535 8.85%	278,632
11 Amendments to Constitution	P	161,657,936	139,170,322 86.09%	22,274,821 13.78%	14,391,332	212,793 0.13%	140,716,448 86.33%	22,274,821 13.67%	14,391,332
12 Approval to issue Consideration Securities to the Copperhead Vendors	P	117,364,938	114,816,729 97.83%	2,335,416 1.99%	58,684,330	212,793 0.18%	116,362,855 98.03%	2,335,416 1.97%	58,684,330
13a Ratification of prior issue of Placement Shares – Listing Rule 7.1	P	145,408,648	144,196,331 99.17%	999,524 0.69%	15,542,287	212,793 0.15%	144,409,124 99.31%	999,524 0.69%	16,875,620
13b Ratification of prior issue of Placement Shares – Listing Rule 7.1A	P	145,378,648	143,860,439 98.96%	1,305,416 0.90%	15,572,287	212,793 0.15%	144,073,232 99.10%	1,305,416 0.90%	16,905,620
14 Approval to issue Placement Options to Placement Participants	P	145,461,648	143,120,203 98.39%	2,128,652 1.46%	15,489,287	212,793 0.15%	143,332,996 98.54%	2,128,652 1.46%	16,822,620

