

1 November 2023**ASX Release**

Results of Annual General Meeting

Argent Minerals Limited (**ASX:ARD**) ("**Argent**" or "**the Company**") held its General Meeting of Shareholders of the Company today, at BDO Australia, Level 9, Tower 2, 5 Spring Street, Perth WA 6000.

Resolutions 1,3 and 4 were passed on a poll.

Resolution 2 did not pass and as such Conrad Karageorge has not been re-elected as a Director.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised in accordance with the Company's published continuous disclosure policy and has been approved by the Chairman of the Company.

-ENDS-

For further information, please contact:

Pedro Kastellorizos

Managing Director/Chief Executive Officer

Argent Minerals Limited

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Disclosure of Proxy Votes

Argent Minerals Limited

Annual General Meeting

Wednesday, 01 November 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	161,361,348	160,033,596 99.18%	633,679 0.39%	1,137,741	694,073 0.43%	161,127,669 99.61%	633,679 0.39%	1,137,741	-
2 Election of Director - Mr Conrad Karageorge	P	162,361,348	17,741,441 10.93%	144,183,528 88.80%	137,741	436,379 0.27%	18,511,154 11.35%	144,583,528 88.65%	137,741	Not Passed
3 Re-election of Director - Mr Peter Michael	P	162,361,348	161,762,790 99.63%	162,179 0.10%	137,741	436,379 0.27%	162,599,169 99.90%	162,179 0.10%	471,075	Passed
4 Approval of 10% placement capacity	P	161,361,348	157,940,303 97.88%	2,724,902 1.69%	1,137,741	696,143 0.43%	159,369,780 98.32%	2,724,902 1.68%	1,137,741	Passed

