

5 October 2017

ASX Market Announcements

Dear Sir/Madam,

**POSTPONEMENT OF GENERAL MEETING  
ARGOSY MINERALS LIMITED (ASX: AGY)**

Argosy Minerals Limited (**Company**) advises that the general meeting of its shareholders scheduled for 12.00pm (WST) on Monday, 9 October 2017, has been postponed until 12.00pm (WST) on Monday, 6 November 2017, at London House Conference Room, 216 St Georges Terrace, Perth, Western Australia. The meeting is postponed as a result of the update released by the Company on 5 October 2017.

Yours faithfully,



Andrea Betti  
Company Secretary