

6 December 2017

The Manager Companies
ASX Limited
Level 40, Central Park
152- 158 St Georges Terrace
PERTH WA 6000

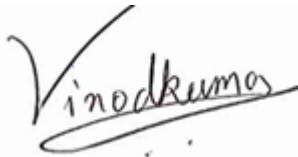
(2 pages by email)

Dear Madam,

RESULTS OF GENERAL MEETING

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

Yours faithfully



Vinod Manikandan
Company Secretary

ARGENT MINERALS LIMITED
2017 General Meeting
Wednesday, 06 December 2017
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Removal of Mr Stephen Geoffrey Gemell as a Director	Ordinary	98,217,734 61.79%	60,590,476 38.11%	166,000 0.10%	0	Withdrawn			
2 Removal of Mr Peter James Nightingale as a Director	Ordinary	98,237,734 61.80%	60,570,476 38.10%	166,000 0.10%	0	Withdrawn			
3 Appointment of Mr Klaus Eckhof as a Director	Ordinary	125,444,497 78.91%	33,363,713 20.99%	166,000 0.10%	0	126,610,498 79.14%	33,363,713 20.86%	0	Carried
4 Appointment of Mr Tim Hronsky as a Director	Ordinary	97,747,734 61.49%	61,060,476 38.41%	166,000 0.10%	0	98,913,735 61.83%	61,060,476 38.17%	0	Carried
5 Appointment of Mr Emmanuel Correia as a Director	Ordinary	98,037,734 61.67%	60,770,476 38.23%	166,000 0.10%	0	99,183,735 62.01%	60,770,476 37.99%	0	Carried

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