



16 September 2016

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam

**Results of General Meeting**

Please find attached the results of resolutions put to today's general meeting of shareholders of the company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrea Betti'.

Andrea Betti  
Non-Executive Director  
Company Secretary

**ARGOSY MINERALS LTD**

**DISCLOSURE OF PROXY VOTES**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Argosy Minerals Ltd at the General Meeting held on 16 September 2016.

		<b>Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution</b>	<b>Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution</b>	<b>Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution</b>	<b>Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION</b>	<b>Decided by a show of hands (S) or a poll (P)</b>	<b>Result</b>
<b>Ordinary Resolution 1</b>	<b>Ratification of prior share issue</b>	231,189,145	11,000	1,092,112	2,335,484	S	CARRIED
<b>Ordinary Resolution 2</b>	<b>Ratification of prior share issue</b>	231,189,145	11,000	1,092,112	2,335,484	S	CARRIED
<b>Ordinary Resolution 3</b>	<b>Change to scale of activities- Acquisition of Argentina Projects</b>	232,292,257	0	0	2,335,484	S	CARRIED
<b>Ordinary Resolution 4</b>	<b>Change to scale of activities- Right to earn interest in the Rincon project</b>	232,292,257	0	0	2,335,484	S	CARRIED