



24 October 2022

Company Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

### Results of 2022 Annual General Meeting

The results of the Annual General Meeting of Argo Investments Limited held on 24 October 2022 are set out in the attached document.

All resolutions were passed by way of poll.

Yours faithfully,

Tim Binks  
Company Secretary

**Argo Investments Limited**  
**Annual General Meeting**  
**Monday, 24 October 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Adoption of the Remuneration Report	Ordinary	37,268,065 74.70%	4,888,410 9.80%	7,732,743 15.50%	1,153,205	43,456,919 83.19%	8,783,793 16.81%	1,224,172	Carried	No
3. Re-election of Mr Chris Cuffe AO as a Director	Ordinary	41,787,029 82.62%	663,171 1.31%	8,124,890 16.07%	778,677	52,282,913 98.65%	714,638 1.35%	778,677	Carried	NA
4. Election of Ms Lianne Buck as a Director	Ordinary	41,071,742 81.28%	1,280,682 2.53%	8,176,165 16.18%	825,178	51,572,795 97.43%	1,362,220 2.57%	838,655	Carried	NA

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