



26 May 2017

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam

**Results of AGM**

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrea Betti', with a stylized flourish at the end.

Andrea Betti  
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 Annual General Meeting held on 26 May 2017.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Decided by a show of hands (S) or a poll (P)	Result
<b>Non-binding Resolution 1</b>	<b>Adoption of Remuneration Report</b>	190,391,034	40,650	117,915,555	0	S	CARRIED
<b>Ordinary Resolution 2</b>	<b>Election of Mr Alexander Molyneux</b>	308,178,589	127,500	41,150	0	S	CARRIED
<b>Ordinary Resolution 3</b>	<b>Election of Mr Malcolm Randall</b>	308,178,589	127,500	41,150	0	S	CARRIED
<b>Ordinary Resolution 4</b>	<b>Issue of Securities to a Related Party</b>	307,958,589	165,650	223,000	0	S	CARRIED
<b>Ordinary Resolution 5</b>	<b>Ratification of the Issue of Advisor Options</b>	308,071,579	272,660	3,000	0	S	CARRIED
<b>Ordinary Resolution 6</b>	<b>Approval of the Issue of Advisor Options</b>	308,071,579	272,660	3,000	0	S	CARRIED
<b>Special Resolution 7</b>	<b>Approval of 10% placement facility</b>	308,216,739	127,500	3,000	0	S	CARRIED