

22 October 2019

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

(10 pages by email)

Dear Sir,

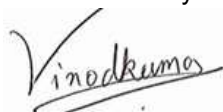
## RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to Shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting, were passed on a show of hands.

I advise that votes were cast by proxy as follows:

	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	25,691,978	15,196,340	2,992,476	58,617,681
Resolution 2	30,140,950	15,266,340	1,017,921	32,250
Resolution 3	30,140,950	15,266,340	1,017,921	32,250
Resolution 4	87,467,382	14,470,210	1,017,921	44,750
Resolution 5	45,252,915	14,470,210	1,026,421	33,750
Resolution 6	45,215,415	14,470,210	1,051,421	46,250
Resolution 7	45,215,415	14,470,210	1,051,421	46,250
Resolution 8	88,134,881	15,266,340	951,421	112,500
Resolution 9	88,407,922	15,266,340	760,880	30,000
Resolution 10	84,122,872	15,671,340	3,951,763	52,500
Resolution 11	85,069,539	15,566,340	3,776,763	52,500
Resolution 12	84,252,872	15,266,340	4,226,763	52,500
Resolution 13	84,949,539	15,266,340	3,776,763	52,500
Resolution 14	84,484,539	15,271,340	3,776,763	932,500

Yours faithfully



Vinod Manikandan  
Company Secretary

**ARGENT MINERALS LIMITED  
ACN 124 780 276**

**NOTICE OF ANNUAL GENERAL MEETING  
AND  
EXPLANATORY MEMORANDUM**

**Annual General Meeting of the Company will be held at Level 2,  
66 Hunter Street, Sydney, New South Wales on Tuesday, 22  
October 2019 at 11:00am (AEDT).**

*The Notice of Annual General Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser prior to voting.*

*Should you wish to discuss any matter please do not hesitate to contact the Company Secretary by telephone on (+61 2) 9300 3390.*

**Shareholders are urged to attend or vote by lodging the proxy form attached to the Notice.**

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# ARGENT MINERALS LIMITED

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## NOTICE OF GENERAL MEETING

Notice is hereby given that the annual general meeting of Shareholders of Argent Minerals Limited (**Company**) will be held at Level 2, 66 Hunter Street, Sydney, New South Wales, on Tuesday, 22 October 2019 at 11:00am (AEDT) (**Meeting**).

The Explanatory Memorandum to this Notice provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the Proxy Form form part of this Notice.

The Directors have determined pursuant to regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders on Sunday, 20 October 2019 at 7pm (AEDT).

## AGENDA

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### 1. Financial & Other Reports

To receive and consider the financial report for the year ended 30 June 2019 and the accompanying Directors' report, Directors' Declaration and Auditors' Report.

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### 2. Resolution 1 - Adoption of the Remuneration Report

To consider and, if thought fit, to pass with or without amendment, as an **advisory resolution** the following:

*"That the Remuneration Report that forms part of the Directors' Report for the financial period ended 30 June 2019, be adopted."*

The Remuneration Report is set out in the Directors' Report in the Annual Report. Please note that the vote on this Resolution is advisory only and does not bind the Directors or the Company.

#### Voting Exclusion

In accordance with sections 250R and 250BD of the Corporations Act 2001, the Company will disregard any votes cast on this Resolution by any Key Management Personnel ("**KMP**") whose remuneration details are included in the Remuneration Report or who is a closely related party of a KMP.

The Company will not disregard a vote if:

- (a) it is cast by a KMP or a closely related party of a KMP as a proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- (b) it is cast by the Chairman as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

KMPs and their closely related parties will commit an offence under the Corporations Act if they vote in relation to this resolution in breach of the voting restrictions.

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### 3. Resolution 2 - Ratification of 33,748,315 Shares - Listing Rule 7.4

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

*“That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 33,748,315 Shares issued under Listing Rule 7.1 on 30 April 2019, on the terms and conditions in the Explanatory Memorandum.”*

#### **Voting Exclusion**

The Company will disregard any votes cast in favour of the Resolution by or on behalf of:

- (a) professional and sophisticated investors who participated in the issue; or
- (b) an associate of professional and sophisticated investors who participated in the issue.

However, the entity need not disregard a vote if:

- (c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- (d) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

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### 4. Resolution 3 - Ratification of 33,748,315 Options - Listing Rule 7.4

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

*“That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 33,748,315 Listed Options issued under Listing Rule 7.1 on 30 April 2019, on the terms and conditions in the Explanatory Memorandum.”*

#### **Voting Exclusion**

The Company will disregard any votes cast in favour of the Resolution by or on behalf of:

- (a) professional and sophisticated investors who participated in the issue; or
- (b) an associate of professional and sophisticated investors who participated in the issue.

However, the entity need not disregard a vote if:

- (c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- (d) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

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## 5. Resolution 4 - Ratification of 58,956,627 Shares - Listing Rule 7.4

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

*“That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 58,956,627 Shares issued under Listing Rule 7.1 and Listing Rule 7.1A on 9 September 2019, on the terms and conditions in the Explanatory Memorandum.”*

### Voting Exclusion

The Company will disregard any votes cast in favour of the Resolution by or on behalf of:

- (a) professional and sophisticated investors who participated in the issue; or
- (b) an associate of professional and sophisticated investors who participated in the issue.

However, the entity need not disregard a vote if:

- (c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- (d) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

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## 6. Resolution 5 - Approval to Issue Tranche 2 Placement Shares

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

*“That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders approve the issue of up to 31,583,848 shares, on the terms and conditions in the Explanatory Memorandum.”*

### Voting Exclusion

The Company will disregard any votes cast in favour of the Resolution by or on behalf of:

- (a) A person or class of persons who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the entity).
- (b) an associate of a person or class of persons who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the entity).

However, the entity need not disregard a vote if:

- (c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or

- (d) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

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## 7. Resolution 6 - Approval to Issue 22,635,119 Placement Options

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

*“That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders approve the issue of up to 22,635,119 listed options, on the terms and conditions in the Explanatory Memorandum.”*

### Voting Exclusion

The Company will disregard any votes cast in favour of the Resolution by or on behalf of:

- (a) A person or class of persons who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the entity).
- (b) an associate of a person or class of persons who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the entity).

However, the entity need not disregard a vote if:

- (c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- (d) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

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## 8. Resolution 7 - Approval to Issue 90,540,475 Placement Options

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

*“That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders approve the issue of up to 90,540,475 options, on the terms and conditions in the Explanatory Memorandum.”*

### Voting Exclusion

The Company will disregard any votes cast in favour of the Resolution by or on behalf of:

- (a) A person or class of persons who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the entity).
- (b) an associate of a person or class of persons who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the entity).

However, the entity need not disregard a vote if:

- (c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- (d) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

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## 9. Resolution 8 - Approval of 10% Placement Facility

To consider and, if thought fit, to pass with or without amendment, as a **special resolution** the following:

*“That pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed by Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Memorandum.”*

### Voting Exclusion

The Company will disregard any votes cast in favour of the Resolution by or on behalf of:

- (a) A person or class of persons who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the entity).
- (b) an associate of a person or class of persons who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the entity).

However, the entity need not disregard a vote if:

- (c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- (d) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

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## 10. Resolution 9 - Re-Election of Mr Emmanuel Correia as a Director

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

*“That Mr Emmanuel Correia, having retired in accordance with the Company’s Constitution and the Listing Rules, and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.”*

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## 11. Resolution 10 - Approval of the Proposed Issue of Securities to Emmanuel Correia- Listing Rule 10.11

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

*“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of up to 952,380 Shares and 1,190,475 attaching Options to a director, Mr Emmanuel Correia and/or his nominee, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.”*

#### **Voting Exclusion**

The Company will disregard any votes cast in favour of the Resolution by or on behalf of:

- (a) Mr Emmanuel Correia and/or his nominee; or
- (b) an associate of Mr Emmanuel Correia.

However, the entity need not disregard a vote if:

- (c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- (d) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

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## **12. Resolution 11 - Approval of Issue of Securities to Peter Wall under the Employee Option Plan- Listing Rule 10.14**

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

*“That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, Shareholders approve the issue of up to 4,000,000 Employee Options to a director, Mr Peter Wall and/or his nominee under the Company’s Employee Option plan, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.”*

#### **Voting Exclusion**

The Company will disregard any votes cast in favour of the Resolution by or on behalf of:

- (a) Mr Peter Wall and/or his nominee; or
- (b) an associate of Mr Peter Wall.

However, the entity need not disregard a vote if:

- (c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- (d) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

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## **13. Resolution 12 - Approval of Issue of Securities to Emmanuel Correia under the Employee Option Plan- Listing Rule 10.14**

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

*“That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, Shareholders approve the issue of up to 4,000,000 Employee Options to a director, Mr Emmanuel Correia*



*and/or his nominee under the Company's Employee Option plan, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting."*

#### **Voting Exclusion**

The Company will disregard any votes cast in favour of the Resolution by or on behalf of:

- (a) Mr Emmanuel Correia and/or his nominee; or
- (b) an associate of Mr Emmanuel Correia.

However, the entity need not disregard a vote if:

- (c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- (d) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

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### **14. Resolution 13 - Approval of Issue of Securities to Peter Michael under the Employee Option Plan- Listing Rule 10.14**

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

*"That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, Shareholders approve the issue of up to 4,000,000 Employee Options to a director, Mr Peter Michael and/or his nominee under the Company's Employee Option plan, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting."*

#### **Voting Exclusion**

The Company will disregard any votes cast in favour of the Resolution by or on behalf of:

- (a) Mr Peter Michael and/or his nominee; or
- (b) an associate of Mr Peter Michael.

However, the entity need not disregard a vote if:

- (c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- (d) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

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### **15. Resolution 14 - Approval of Issue of Securities to Tim Hronsky under the Employee Option Plan- Listing Rule 10.14**

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

*"That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, Shareholders approve the issue of up to 4,000,000 Employee Options to a director, Mr Tim Hronsky and/or his nominee under the Company's Employee Option plan, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting."*

### **Voting Exclusion**

The Company will disregard any votes cast in favour of the Resolution by or on behalf of:

- (a) Mr Tim Hronsky and/or his nominee; or
- (b) an associate of Mr Tim Hronsky.

However, the entity need not disregard a vote if:

- (c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- (d) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

### **BY ORDER OF THE BOARD**

A handwritten signature in black ink, appearing to read 'Vinodkumar', with a stylized flourish underneath.

**Vinod Manikandan**  
**Company Secretary**

Dated: 20 September 2019