



29 May 2019

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 Argosy Minerals Ltd (ASX:AGY).

Yours faithfully

A handwritten signature in black ink, appearing to read 'A. 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 29 May 2019.

		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
Ordinary Resolution 1	Adoption of Remuneration Report	42,064,449	3,033,169	156,085,545	2,101,877	S	CARRIED
Ordinary Resolution 2	Election of Director - Mr Alexander Molyneux	198,731,812	2,241,330	575,233	1,736,665	S	CARRIED
Ordinary Resolution 3	Ratification of prior share issue of Shares	196,719,493	4,363,853	168,927	2,032,767	S	CARRIED
Ordinary Resolution 4	Ratification of prior share issue of Listed Options	196,706,561	4,428,878	119,834	2,032,767	S	CARRIED
Ordinary Resolution 5	Ratification of prior share issue of Listed Options	196,340,458	4,524,914	386,904	2,032,767	S	CARRIED
Ordinary Resolution 6	Ratification of prior issue of Unlisted Options	196,348,780	4,468,878	434,615	2,032,767	S	CARRIED
Special Resolution 7	Approval of 10% Placement Facility	194,861,750	5,390,288	694,735	2,338,267	S	CARRIED