



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 'Andrea Betti', is written over a light blue horizontal line.

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.

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