

11 August 2023

ASX Release

Results of General Meeting of Shareholders

Argent Minerals Limited (ASX: ARD) (“**Argent**” or “the **Company**”) held its General Meeting of Shareholders of the Company today at the offices of BDO Australia, Level 9, Tower 2, 5 Spring Street, Perth WA 6000.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the General Meeting is set out in the Annexure which accompanies this release.

This ASX announcement has been authorised for release by the Chairman and Managing Director of Argent Minerals Limited.

-ENDS-

For further information, please contact:

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About Argent Minerals Ltd

Argent Minerals Limited is an ASX listed public company focused on creating shareholder wealth through the discovery, extraction, and marketing of precious and base metals. A key goal of the Company is to become a leading Australian polymetallic producer, mining 1.5 million tonnes per annum with a mine life of the order of 20 years. The Company's project assets are situated in the Lachlan Orogen in New South Wales, Australia, a richly mineralised geological terrane extending from northern NSW. Argent Minerals' three projects, in each of which the Company owns a controlling interest, is strategically positioned within a compelling neighborhood that is home to Australia's first discovery of gold, and today hosts world class deposits including one of the largest underground copper-gold mines in the southern hemisphere, Newcrest's Cadia Valley Operation. Argent also recently acquired the Copperhead Project situated within the highly prospective and under explored Gascoyne Province of Western Australia with a focus of new base metal and REE discoveries.

ARGENT MINERALS LIMITED

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Disclosure of Proxy Votes

Argent Minerals Limited

General Meeting

Friday, 11 August 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results | |
|---|--|--|----------------------|----------------------|---------|--------------------|------------------------------|----------------------|-----------|------------|------------------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME | S250U APPLICABLE |
| 1 Ratification of issue of Shares under Listing Rule 7.1 Capacity | P | 96,603,785 | 93,282,777 96.56% | 3,227,208 3.34% | 108,905 | 93,800 0.10% | 93,709,911 96.67% | 3,227,208 3.33% | 2,608,905 | Passed | n/a |
| 2 Approval to grant Advisor Options to Lead Manager | P | 96,640,822 | 92,863,414 96.09% | 3,683,608 3.81% | 71,868 | 93,800 0.10% | 93,290,548 96.20% | 3,683,608 3.80% | 2,571,868 | Passed | n/a |
| 3 Approval to Grant Performance Rights to Conrad Karageorge | P | 96,656,785 | 24,689,708 25.54% | 71,873,277 74.36% | 55,905 | 93,800 0.10% | 25,116,842 25.90% | 71,873,277 74.10% | 2,555,905 | Not Passed | n/a |

