



31 May 2016

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 small dot at the end.

Andrea Betti
Non-Executive Director
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 31 May 2016.

		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
Non-binding Resolution 1	Adoption of Remuneration Report	77,677,069	10,000	75,390,305	0	S	CARRIED
Ordinary Resolution 2	Elect Mrs Andrea Betti	153,067,374	10,000	0	0	S	CARRIED
Ordinary Resolution 3	Ratification of prior share issue	128,007,374	70,000	25,000,000	0	S	CARRIED
Special Resolution 4	Approval of 10% placement facility	153,007,374	70,000	0	0	S	CARRIED