

24 JULY 2020

RESULTS OF GENERAL MEETING

Argent Minerals Limited (**ASX: ARD, Argent, or the Company**) wishes to advise the results of the General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Directors of the Company.

For further information please contact:

George Karageorge
Managing Director/CEO
Argent Minerals Limited
M: 0419 944 484
E: george.karageorge@argentminerals.com.au

Results of meeting

Name of entity

Argent Minerals Limited

ABN/ACN/ARSN/ARBN

124 780 276

Date of meeting

24 July 2020

Resolutions voted on at the meeting					If decided by poll/valid					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	Passed	Poll	N/A	99,180,108	99.5%	451,559	0.5%	14,673,715	95,493,344	451,559	14,673,715	2,866,764
2	RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	Passed	Poll	N/A	99,180,108	99.5%	451,559	0.5%	14,673,715	95,493,344	451,559	14,673,715	2,866,764
3	ISSUE OF SHARES TO RELATED PARTY – MR PETER WALL	Passed	Poll	N/A	104,391,545	92.6%	8,379,270	7.4%	1,534,567	100,704,781	8,379,270	1,534,567	2,866,764
4	ISSUE OF SHARES TO RELATED PARTY – MR GEORGE KARAGEORGE	Passed	Poll	N/A	105,729,378	92.7%	8,379,270	7.3%	196,734	102,042,614	8,379,270	196,734	2,866,764
5	ISSUE OF SHARES TO RELATED PARTY – MR PETER MICHAEL	Passed	Poll	N/A	104,204,045	92.4%	8,579,270	7.6%	1,522,067	100,517,281	8,579,270	1,522,067	2,866,764
6	ISSUE OF SHARES TO RELATED PARTY – MR EMMANUEL CORREIA	Passed	Poll	N/A	104,870,711	92.4%	8,579,270	7.6%	855,401	101,183,947	8,579,270	855,401	2,866,764
7	APPROVAL TO ISSUE SHARES TO MR PETER WALL IN LIEU OF FEES	Passed	Poll	N/A	104,844,256	92.9%	7,966,559	7.1%	1,494,567	101,132,492	7,966,559	1,494,567	2,891,764
8	APPROVAL TO ISSUE SHARES TO MR GEORGE KARAGEORGE IN LIEU OF FEES	Passed	Poll	N/A	106,152,589	93%	7,991,559	7%	161,234	102,465,825	7,991,559	161,234	2,866,764
9	APPROVAL TO ISSUE SHARES TO MR PETER MICHAEL IN LIEU OF FEES	Passed	Poll	N/A	106,152,589	93%	7,991,559	7%	161,234	102,465,825	7,991,559	161,234	2,866,764
10	APPROVAL TO ISSUE SHARES TO MR EMMANUEL CORREIA IN LIEU OF FEES	Passed	Poll	N/A	105,515,922	93%	7,961,559	7%	827,901	101,799,158	7,961,559	827,901	2,896,764
11	RATIFICATION OF PRIOR ISSUE OF SHARES TO EXPLORATION MANAGER	Passed	Poll	N/A	106,129,589	93%	8,014,559	7%	161,234	102,442,825	8,014,559	161,234	2,866,764