



24 January 2017

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of GM

Please find attached the results of resolutions put to today's general meeting of shareholders of the company.

Yours faithfully

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 General Meeting held on 24 January 2017.

		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	Issue of securities to a related party	286,938,951	25,946,743	0	703,510	S	CARRIED
Ordinary Resolution 2	Ratification of prior share issue	211,750,694	135,000	101,000,000	703,510	S	CARRIED