

**9 April 2024****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 Level 2, 7 Havelock Street, West Perth, WA 6005.

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:**

Pedro Kastellorizos  
**Managing Director/Chief Executive Officer**  
Argent Minerals Limited  
[info@argentminerals.com.au](mailto:info@argentminerals.com.au)

**ARGENT MINERALS LIMITED**

Level 2, 7 Havelock Street, West Perth WA 6005

PO Box 308, West Perth WA 6872

T: +61 8 6311 2818 | E: [info@argentminerals.com.au](mailto:info@argentminerals.com.au)

ABN: 89 124 780 276

# Disclosure of Proxy Votes

## Argent Minerals Limited

General Meeting

Tuesday, 09 April 2024



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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
1 RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1 CAPACITY	P	122,095,757	105,239,208 86.19%	2,306,059 1.89%	18,868	14,550,490 11.92%	110,378,214 97.95%	2,306,059 2.05%	18,868	Passed
2 APPROVAL TO GRANT PLACEMENT OPTIONS	P	122,095,757	104,013,844 85.19%	3,531,423 2.89%	18,868	14,550,490 11.92%	109,152,850 96.87%	3,531,423 3.13%	18,868	Passed
3 APPROVAL TO GRANT PLACEMENT OPTIONS TO LEAD MANAGER	P	128,095,758	124,455,802 97.16%	3,533,906 2.76%	18,868	106,050 0.08%	129,594,808 97.35%	3,533,906 2.65%	18,868	Passed
4 APPROVAL FOR PEDRO KASTELLORIZOS TO PARTICIPATE IN THE PLACEMENT	P	128,092,008	127,327,946 99.40%	661,762 0.52%	22,618	102,300 0.08%	129,963,202 99.49%	661,762 0.51%	22,618	Passed
5 APPROVAL FOR PETER MICHAEL TO PARTICIPATE IN THE PLACEMENT	P	128,092,008	127,327,946 99.40%	661,762 0.52%	22,618	102,300 0.08%	132,129,868 99.50%	661,762 0.50%	22,618	Passed
6 APPROVAL FOR DAVID GREENWOOD TO PARTICIPATE IN THE PLACEMENT	P	128,092,008	127,327,946 99.40%	661,762 0.52%	22,618	102,300 0.08%	132,463,202 99.50%	661,762 0.50%	22,618	Passed
7 APPROVAL TO GRANT PERFORMANCE RIGHTS TO PEDRO KASTELLORIZOS	P	128,092,008	124,866,629 97.48%	3,123,079 2.44%	22,618	102,300 0.08%	127,501,885 97.61%	3,123,079 2.39%	22,618	Passed
8 APPROVAL TO GRANT PERFORMANCE RIGHTS TO PETER MICHAEL	P	128,092,008	124,866,629 97.48%	3,123,079 2.44%	22,618	102,300 0.08%	129,668,551 97.65%	3,123,079 2.35%	22,618	Passed



			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
9 APPROVAL TO GRANT PERFORMANCE RIGHTS TO DAVID GREENWOOD	P	128,092,008	124,866,629 97.48%	3,123,079 2.44%	22,618	102,300 0.08%	130,001,885 97.65%	3,123,079 2.35%	22,618	Passed

