



27 May 2020

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 Argosy Minerals Ltd (ASX:AGY).

Yours faithfully

A handwritten signature in black ink that reads 'Andrea Betti'.

Andrea Betti  
Company Secretary

## Results of meeting

Name of entity

Argosy Minerals Limited

ABN/ACN/ARSN/ARBN

073 391 189

Date of meeting

27-May-20

Resolutions voted on at the meeting					If decided by poll					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	Number
1	Adoption of remuneration report	Passed	Poll	N/A	97,747,657	86.1%	15,789,826	13.9%	617,694	94,392,125	15,789,826	617,694	3,355,532
2	Election of Director – Mr Malcolm Randall	Passed	Poll	N/A	263,391,626	97.4%	6,975,026	2.6%	961,794	237,696,881	6,975,026	961,794	25,694,745
3	Replacement of Constitution	Passed	Poll	N/A	263,388,292	97.3%	7,391,239	2.7%	548,915	236,821,466	7,391,239	548,915	26,566,826
4	Approval of 10% placement facility	Passed	Poll	N/A	258,186,831	95.4%	12,446,023	4.6%	695,592	232,170,005	12,446,023	695,592	26,016,826