



13 October 2016

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

ARGO EXPLORATION LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin", written in a cursive style.

MELANIE LEYDIN
Company Secretary

ACN: 120 917 535
Level 4, 100 Albert Road, South Melbourne, Victoria, 3205
Telephone: (03) 9692 7222 Facsimile: (03) 9077 9233

www.argoexploration.com.au



**Argo Exploration Limited
2016 Annual General Meeting
Thursday, 13 October 2016
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*
Adoption of Remuneration Report	Ordinary	S	14,349,617	591,528	40,000	17,495,773	N/A	N/A	N/A	Carried
Re-election of Mr Andrew Van Der Zwan as a Director	Ordinary	S	16,941,145	-	40,000	15,495,773	N/A	N/A	N/A	Carried
Ratification of Prior Issue of Shares	Ordinary	S	30,590,773	591,528	40,000	1,254,617	N/A	N/A	N/A	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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