



29 November 2019

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 over a thin horizontal line.

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
2019 Annual General Meeting
29 November 2019
Voting Results**

The following information is provided in accordance with section 251AA(2) of 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)			Res. Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	5,587,922	-	1,436,672	38,495,773	9,024,594	-	-	Carried
2.	Election of Mr Jonathan Cheng as a Director of the Company	Ordinary	P	44,083,695	-	1,436,672	-	47,520,367	-	-	Carried
3.	Re-election of Mr Andrew Van Der Zwan as a Director of the Company	Ordinary	P	28,587,922	-	1,436,672	15,495,773	32,024,594	-	15,495,773	Carried
4.	Ratification of Prior Issue of Shares and Options	Ordinary	P	44,083,695	-	1,436,672	-	47,520,367	-	-	Carried
5.	Approval of 10% Placement Facility	Special	P	44,083,695	-	1,436,672	-	47,520,367	-	-	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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