

28 January 2022

RESULTS OF ANNUAL GENERAL MEETING

In accordance with 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



MELANIE LEYDIN

Company Secretary

**Argo Exploration Limited
Annual General Meeting
28 January 2022
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		Res. Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Re-election of Mr Justin Hondris as a Director of the Company	Ordinary	N/A	P	26,664,710 91.54%	- 0.00%	2,464,218 8.46%	495,000 -	29,866,120 100%	- 0.00%	745,000 -	Carried

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