

13 January 2025

RESULTS OF ANNUAL GENERAL MEETING

In accordance with the *Corporations Act 2001 (Cth)*, 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



STEFAN ROSS

Company Secretary

**Argo Exploration Limited
Annual General Meeting
13 January 2025
Voting Results**

The following information is provided in accordance with 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)			Res. Results
Resolution		Res. Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Re-election of Mr Justin Hondris as a Director of the Company	Ordinary	N/A	P	54,859,580 100.00%	- 0.00%	- 0.00%	- -	54,859,580 100.00%	- 0.00%	- -	Carried

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