

13 November 2018

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

ARGONAUT RESOURCES NL RESULTS OF ANNUAL GENERAL MEETING

Argonaut Resources NL (ASX:ARE) is pleased to announce the results of the Company's Annual General Meeting held on 13 November 2018 in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Res No.	Resolution	For	Open	Against	Abstain
1.	Adoption of the Remuneration Report	175,282,319	2,710,611	10,991,475	27,154,804
2.	Re-Election of Director – Mr Pat Elliott	216,007,802	1,347,174	1,458,667	1,803,575
3.	Ratify prior issue of shares to sophisticated and professional investors, previously issued in accordance with ASX listing rule 7.1	159,269,488	1,590,616	3,109,644	356,803
4.	Ratify prior issue of shares to sophisticated and professional investors, previously issued in accordance with ASX listing rule 7.1	189,658,522	1,590,616	3,109,644	356,803
5.	Ratify prior issue of shares to sophisticated and professional investors, previously issued in accordance with ASX listing rule 7.1A	158,703,720	1,590,616	3,107,644	356,803
6.	Adoption of Employee Incentive Plan (EIP)	188,966,789	959,953	24,598,996	1,613,471
7.	Approval of issue of loan funded shares under EIP to Lindsay Owler, Director and Chief Executive Officer	177,821,479	2,384,316	35,203,147	730,267
8.	Approval of 10% capacity to issue equity securities	201,703,235	1,347,174	17,343,014	223,795

(b) The following ordinary resolutions were passed on a show of hands:

Resolution 1 – Adoption of the Remuneration Report

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 1.

Resolution 2 – Re-Election of Director – Mr Pat Elliott

Resolution 3 – Ratify prior issue of shares to sophisticated and professional investors, previously issued in accordance with ASX listing rule 7.1

Resolution 4 – Ratify prior issue of shares to sophisticated and professional investors, previously issued in accordance with ASX listing rule 7.1

Resolution 5 – Ratify prior issue of shares to sophisticated and professional investors, previously issued in accordance with ASX listing rule 7.1A

Resolution 6 – Adoption of Employee Incentive Plan (EIP)

Resolution 7 – Approval of issue of loan funded shares under EIP to Lindsay Owler, Director and Chief Executive Officer

(c) The following special resolution was passed on a show of hands:

Resolution 8 – Approval of 10% Capacity to Issue Equity Securities

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 8.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A. Bursill', written in a cursive style.

Andrew Bursill
Director & Company Secretary
Argonaut Resources NL