

28 November 2011

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

Argonaut Resources NL

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Argonaut Resources NL held on 28 November 2011 is provided in accordance with 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:

	For	Against	Discretion	Abstain	Invalid
Resolution 1 Adoption of the Remuneration Report	32,052,777	5,757,619	517,907	3,334,986	3,047,322
Resolution 2 Re-election of Lindsay Owler as Director	33,185,688	5,493,494	2,811,755	172,352	3,047,322
Resolution 3 Ratification of prior securities issued	36,201,220	2,526,479	2,836,755	98,835	3,047,322

(b) The following resolutions were passed without resort to a poll at the Annual General Meeting of Argonaut Resources NL on 28 November 2011.

Resolution 1 – Adoption of the Remuneration Report

The motion was carried on a unanimous show of hands. For the record the show of hands and proxy position were in excess of 75% in favour of the resolution.

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Resolution 2 – Re-election of Lindsay Owler as Director

The motion was carried unanimously on a show of hands.

Resolution 3 – Ratification of prior securities issued

The motion was carried unanimously on a show of hands.

Yours sincerely



ANDREW BURSILL
Company Secretary
Argonaut Resources NL

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