

28 November 2012

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 2012 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:

Res No.	Type	Resolution	For	Open	Against	Abstain
1	Non-binding	Adoption of the Remuneration Report	29,520,020	1,356,516	5,323,994	208,723
2	Ordinary	Re-election of Lindsay Owler as Director	37,623,054	1,356,516	268,134	202,747
3	Ordinary	Ratification of prior securities issued	37,571,201	1,674,703	116,380	88,167
4	Special	Approval of 10% placement facility under Listing Rule 7.1A	36,899,177	1,356,481	946,523	248,270
5	Ordinary	Approval of issue of Executive Director options	35,446,783	664,771	1,617,904	13,253

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Res No.	Type	Resolution	For	Open	Against	Abstain
6(A)	Ordinary	Approval of issue of Non-Executive Director options – Mr Elliott	32,013,261	648,899	5,917,971	45,341
6(B)	Ordinary	Approval of issue of Non-Executive Director options – Mr Bursill	28,244,894	648,899	7,645,440	45,041
6(C)	Ordinary	Approval of issue of Non-Executive Director options – Mr Richmond	31,986,915	648,899	5,944,317	45,341
7	Ordinary	Approval of issue of securities to Nsansala Resources Limited	37,125,012	1,473,891	548,117	267,431
8	Ordinary	Approval of issue of shares to Veritas Securities Limited	37,053,064	1,473,824	586,232	337,331

(b) The following resolutions were passed without resort to a poll at the Annual General Meeting of Argonaut Resources NL on 28 November 2012.

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.

Resolution 2 – Re-election of Patrick Elliott as Director

The motion was carried unanimously on a show of hands.

Resolution 3 – Re-election of Malcolm Richmond as Director

The motion was carried unanimously on a show of hands.

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Resolution 4 – Approval of 10% placement facility under Listing Rule 7.1A

The motion was carried unanimously on a show of hands.

Resolution 5 – Approval of issue of Executive Director Options to Mr Owler

The motion was carried unanimously on a show of hands.

Resolution 6(a) – Approval of issue of Non-Executive Director Options to Mr Elliott

The motion was carried unanimously on a show of hands.

Resolution 6(b) – Approval of issue of Non-Executive Director Options to Mr Bursill

The motion was carried unanimously on a show of hands.

Resolution 6(a) – Approval of issue of Non-Executive Director Options to Mr Richmond

The motion was carried unanimously on a show of hands.


Resolution 7 – Approval of issue of securities to Nsansala Resources Limited

The motion was carried unanimously on a show of hands.

Resolution 8 – Approval of issue of shares to Veritas Securities Limited

The motion was carried unanimously on a show of hands.

Yours sincerely



ANDREW BURSILL
Company Secretary
Argonaut Resources NL