

20 November 2013

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 20 November 2013 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                        | 28,208,068 | 147,511   | 23,807,953 | 39,521    |
| 2       | Ordinary    | Re-election of Andrew Bursill as Director                  | 51,705,530 | 1,021,521 | 492,906    | 2,888,304 |
| 3       | Special     | Approval of 10% placement facility under Listing Rule 7.1A | 51,405,815 | 1,021,521 | 769,330    | 2,911,595 |

**Sydney**

Suite 4, Level 9, 341 George Street, Sydney, NSW, 2000, Australia  
Phone: +61 2 9299 9690, Fax: +61 2 9299 9609, Email: sydney@argonautresources.com

**Adelaide**

Level 1, 63 Waymouth Street, Adelaide SA 5000, Australia  
Phone: +61 8 8231 0381, Fax: +61 8 8231 6092, Email: adelaide@argonautresources.com

- (b) **The following resolutions were passed without resort to a poll at the Annual General Meeting of Argonaut Resources NL on 20 November 2013.**

**Resolution 2 – Re-election of Andrew Bursill as Director**

The motion was carried unanimously on a show of hands.

**Resolution 3 – Approval of 10% placement facility under Listing Rule 7.1A**

The motion was carried unanimously on a show of hands.

- (c) **The following resolution was passed by a poll:**

**Resolution 1: Adoption of Remuneration Report**

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s financial report for the year ended 30 June 2013.”

The motion was carried as an ordinary resolution on a poll, the details of which are:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 29,855,099 | 3,806,893      | -              |

Yours sincerely



**ANDREW BURSILL**  
**Company Secretary**  
**Argonaut Resources NL**

**Sydney**

Suite 4, Level 9, 341 George Street, Sydney, NSW, 2000, Australia  
Phone: +61 2 9299 9690, Fax: +61 2 9299 9609, Email: sydney@argonautresources.com

**Adelaide**

Level 1, 63 Waymouth Street, Adelaide SA 5000, Australia  
Phone: +61 8 8231 0381, Fax: +61 8 8231 6092, Email: adelaide@argonautresources.com