

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

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- (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:

For	Against
29,855,099	3,807,953

Yours sincerely



ANDREW BURSILL
Company Secretary
Argonaut Resources NL

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