

19 November 2014

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

Argonaut Resources NL

RESULTS OF 2014 ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Argonaut Resources NL held on 19 November 2014 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	Ordinary	Re-election of Director – Mr Lindsay Owler	42,920,167	771,103	418,985	2,844,573
2	Ordinary	Adoption of the remuneration report	41,729,025	783,110	1,318,078	1,732,614
3	Ordinary	Ratification of prior issue of shares to Antofagasta	43,976,357	810,110	618,690	1,549,671
4	Ordinary	Ratification of prior issue of placement securities	43,776,620	986,125	644,786	1,547,297
5	Special	Approval of 10% capacity to issue equity securities	38,549,687	986,220	2,298,016	5,120,905

Argonaut Resources NL
 ABN 97 008 084 848

Registered Office
 Suite 4, Level 9
 341 George Street
 Sydney, NSW, 2000, Australia
 T +61 2 9299 9690
 F +61 2 9299 9629
 E sydney@argonautresources.com

Operations Office
 Level 1
 63 Waymouth Street
 Adelaide, SA, 5000, Australia
 T +61 8 8231 0381
 F +61 8 8231 6092
 E adelaide@argonautresources.com

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

Resolution 1 – Re-election of Director – Mr Lindsay Owler

Resolution 2 – Adoption of the remuneration report

For the record the show of hands and proxy position were in excess of 75% in favour of Resolution 2.

Resolution 3 – Ratification of prior issue of shares to Antofagasta

Resolution 4 – Ratification of prior issue of placement securities

Resolution 5 – Approval of 10% capacity to issue equity securities

Yours sincerely

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

ANDREW BURSILL
Company Secretary
Argonaut Resources NL