

20 November 2015

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

Argonaut Resources NL

RESULTS OF 2015 ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Argonaut Resources NL held on 20 November 2015 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 Patrick Elliott	81,146,329	6,719,947	782,572	58,903
2	Ordinary	Re-election of Director – Mr Malcolm Richmond	81,524,292	6,719,947	404,609	58,903
3	Ordinary	Adoption of the remuneration report	80,157,260	6,724,950	1,748,295	77,246
4	Special	Approval of 10% capacity to issue equity securities	80,116,615	6,724,950	1,793,107	73,079

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

Resolution 1 – Re-election of Director – Mr Patrick Elliott

Resolution 2 – Re-election of Director – Mr Malcolm Richmond

Resolution 3 – Adoption of the remuneration report

For the record the show of hands and proxy position were in excess of 75% in favour of Resolution 3.

Resolution 4 – 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