

30 November 2022


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

Dear Sirs

ARGONAUT RESOURCES NL (ASX:ARE)  
RESULTS OF THE ANNUAL GENERAL MEETING – additional information

In reference to the announcement made 29 November 2022 I attach the results of the meeting with a summary of the results, which was omitted from the original announcement. The previous schedule included the breakdown of the proxy vote results and the polling results but did not amalgamate the totals.

This announcement was authorised for release by the Company Secretary of Argonaut Resources NL.



Joanna Morbey  
Company Secretary  
Argonaut Resources NL

**Argonaut Resources NL**  
**Annual General Meeting**  
**Tuesday, 29 November 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)		
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1. Adoption of the Remuneration Report	Ordinary	1,046,344,411 84.82%	149,890,733 12.15%	37,364,694 3.03%	86,335,261	1,050,000 0.62%	167,499,996 99.38%	0
2. Re-election of Director - Mr Andrew Bursill	Ordinary	1,128,511,600 85.88%	148,365,571 11.29%	37,198,028 2.83%	5,859,900	1,050,000 0.62%	167,499,996 99.38%	0
3. 10% Placement Capacity	Special	1,168,987,120 97.26%	101,408,385 0.20%	37,198,028 2.54%	12,341,566	168,549,996 100.00%	0 0.00%	0

**Summary**

Resolution details		Total of proxy votes and polling votes		Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	1,084,759,105 77.36%	317,390,729 22.64%	Carried	no
2. Re-election of Director - Mr Andrew Bursill	Ordinary	1,166,759,628 78.70%	315,865,567 21.30%	Carried	NA
3. 10% Placement Capacity	Special	1,374,735,144 93.13%	101,408,385 6.87%	Carried	NA