

# ASX ANNOUNCEMENT

27<sup>th</sup> November 2009

The Manager  
Australian Stock Exchange  
20 Bridge Street  
Sydney 2000

The Directors of Argonaut Resources NL wish to advise the results of the following proposals which were placed before shareholders at a General Meeting of the Company held today Friday 27<sup>th</sup> November 2009.

## Item 1

To consider and if thought appropriate, pass the following resolution as an ordinary resolution.

**“That the remuneration report, being part of the director’s report, be adopted by the members.”**

Total available proxies received for this resolution 16,919,650

Votes for	15,136,318	89.4%
Votes Against	1,678,717	9.9%
Abstain	104,615	0.7%

The resolution was passed unanimously on a show of hands.

## Head Office

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**Item 2**

To consider and if thought appropriate, pass the following resolution as an ordinary resolution.

**“That Patrick Elliott, a director retiring in accordance with the Constitution, offers himself for re-election, be re-elected as director of the Company.”**

Total available proxies received for this resolution 16,919,650

Votes for	16,886,650	99.8%
Votes Against	33,000	0.2%
Abstain	0	0%

The resolution was passed unanimously on a show of hands.



Graeme Ellis  
Director  
Argonaut Resources NL

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