

29 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

The Company advises that the three resolutions considered at the Annual General Meeting of the members of Argonaut Resources NL this morning were approved. The resolutions were decided by poll.

All discretionary proxies appointed to the Chairman were voted in favour of each resolution.

For the purposes of Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* set out in the annexure to this announcement are the details of the resolutions passed, the proxies received, and the total number of votes cast in relation to each resolution in the Notice of Meeting.

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	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
		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	Carried	no
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	Carried	NA
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	Carried	NA