

10 November 2020

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 five resolutions considered by the Annual General Meeting of the members of Argonaut Resources NL this morning were approved unanimously on a show of hands.

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

Proxy Voting Summary

Argonaut Resources NL
Annual General Meeting
Tuesday, 10 November 2020

Security Classes

ORDINARY FULLY PAID SHARES

| Resolutions | For | | Against | | Open | | Open - Unusable 'in favour' | | Totals | | Exclusions | | Abstain | | No Instruction |
|---|-------------|----------------------|-------------|-------------------|--------------------------|-----------------------------------|-----------------------------|--------------------|---------|-------------|------------|------------|---------|------------|----------------|
| | Holders % | Votes % | Holders % | Votes % | Holders % | Votes % | Holders % | Votes % | Holders | Votes | Holders | Votes | Holders | Votes | Securities |
| 1. Adoption of Remuneration Report | 46 52.28 | 333,433,979 77.51 | 21 23.86 | 7,446,997 1.73 | 21 0 23.86 0.00 | 89,297,882 0* 20.76 0.00 | 0 0.00 | 0 0.00 | 88 | 430,178,858 | 5 | 28,200,733 | 5 | 6,239,665 | 101,896,430 |
| 2. Re-election of Malcolm Richmond as Director | 60 62.49 | 370,000,533 79.65 | 15 15.63 | 5,245,297 1.13 | 21 21.88 | 89,297,882 19.22 | 0 0.00 | 0 0.00 | 96 | 464,543,712 | 0 | 0 | 2 | 75,544 | 101,896,430 |
| 3. Ratify Prior Issue of Shares to Sophisticated and Professional Investors, previously issued in accordance with ASX Listing Rule 7.1 | 51 56.04 | 215,245,973 70.51 | 19 20.88 | 733,645 0.24 | 19 20.88 | 78,756,972 25.80 | 2 2.20 | 10,540,910 3.45 | 91 | 305,277,500 | 4 | 89,552,207 | 3 | 69,789,549 | 101,896,430 |
| 4. Ratify Prior Issue of Shares to Sophisticated and Professional Investors, previously issued in accordance with ASX Listing Rule 7.1A | 51 56.04 | 215,245,973 70.51 | 19 20.88 | 733,645 0.24 | 19 20.88 | 78,756,972 25.80 | 2 2.20 | 10,540,910 3.45 | 91 | 305,277,500 | 4 | 89,552,207 | 3 | 69,789,549 | 101,896,430 |
| 5. ASX Listing Rule 7.1A Approval of Future Issue of Securities | 58 59.79 | 367,631,339 79.17 | 17 17.53 | 947,222 0.20 | 22 22.68 | 95,797,882 20.63 | 0 0.00 | 0 0.00 | 97 | 464,376,443 | 0 | 0 | 1 | 242,813 | 101,896,430 |

* The total number of open votes available to vote by Chair where informed consent applies.

Monday, 09 November, 2020 08:50:26