

30 September 2022

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

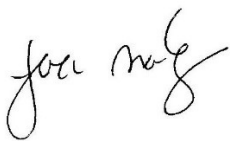
ARGONAUT RESOURCES NL (ASX:ARE)  
RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Company advises that the one resolution considered at the Extraordinary General Meeting of the members of Argonaut Resources NL this morning was approved on a show of hands.

All discretionary proxies appointed to the Chairman were voted in favour of the 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 resolution passed, the proxies received, and the total number of votes cast in relation to the 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**  
**Extraordinary General Meeting**  
**Friday, 30 September 2022**

**Security Classes**

LOAN FUNDED SHARES  
 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. Disposal of Interest in Orpheus via Orpheus Spin-out	113 54.06	1,103,041,311 69.18	54 25.84	383,217,492 24.03	42 20.10	108,311,750 6.79	0 0.00	0 0.00	209 1,594,570,553	0	0	5 1,274,804	189,108,058		