

30 November 2021

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

Dear Sirs

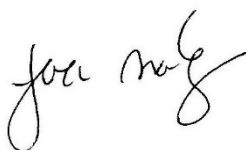
ARGONAUT RESOURCES NL (ASX:ARE)
RESULTS OF THE ANNUAL GENERAL MEETING

The Company advises that the seven resolutions considered by the Annual General Meeting of the members of Argonaut Resources NL this afternoon 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, 30 November 2021

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. Adoption of Remuneration Report	70 54.26	218,550,193 86.82	32 24.81	25,117,487 9.98	27 0 20.93 0.00	8,059,009 0* 3.20 0.00	0 0.00	0 0.00	129	251,726,689	12	102,944,192	9	26,394,913	95,708,698
2. Re-election of Patrick Elliott as Director	94 66.20	317,267,654 89.80	19 13.38	27,490,689 7.78	29 20.42	8,559,009 2.42	0 0.00	0 0.00	142	353,317,352	0	0	8	27,748,442	95,708,698
3. Ratify Prior Issue of Shares to Sophisticated and Professional Investors, previously issued in accordance with ASX Listing Rule 7.1	80 57.55	214,348,089 74.45	24 17.27	14,584,132 5.07	35 25.18	58,976,509 20.48	0 0.00	0 0.00	139	287,908,730	0	0	11	93,157,064	95,708,698
4. Ratify Prior Issue of Shares to Sophisticated and Professional Investors, previously issued in accordance with ASX Listing Rule 7.1A	81 58.70	214,918,089 74.66	24 17.39	14,221,632 4.94	33 23.91	58,739,009 20.40	0 0.00	0 0.00	138	287,878,730	0	0	12	93,187,064	95,708,698
5. Confirmation of Appointment of Michael Robert (Mick) Billing as a Director	90 64.75	308,698,086 89.14	19 13.67	28,969,731 8.37	30 21.58	8,619,009 2.49	0 0.00	0 0.00	139	346,286,826	0	0	11	34,778,968	95,708,698
6. Approval of issue of Options to Mick Billing in accordance with ASX Listing Rule 10.14	63 45.33	296,885,323 85.78	46 33.09	40,583,371 11.73	30 21.58	8,619,009 2.49	0 0.00	0 0.00	139	346,087,703	0	0	11	34,978,091	95,708,698
7. ASX Listing Rule 7.1A Approval of Future Issue of Securities	77 54.61	248,420,727 83.38	31 21.99	30,695,222 10.30	33 23.40	18,839,009 6.32	0 0.00	0 0.00	141	297,954,958	0	0	9	83,110,836	95,708,698

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

Monday, 29 November, 2021 08:42:14