

11 August 2020

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

Dear Sirs

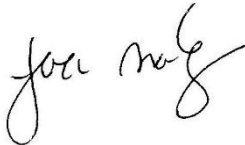
ARGONAUT RESOURCES NL (ASX:ARE)  
RESULTS OF GENERAL MEETING

The Company advises that the seven resolutions considered by the General Meeting of the members of Argonaut Resources NL this morning were approved unanimously on a show of hands.

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.

Authorised for release to the ASX by Lindsay Owler, CEO and Managing Director

Yours faithfully  
Argonaut Resources NL



Joanna Morbey  
Company Secretary

# Proxy Voting Summary

**Argonaut Resources NL**  
**General Meeting**  
**Tuesday, 11 August 2020**

## Security Classes

LOAN FUNDED SHARES  
 LOAN FUNDED SHARES VEST 20/11/2020  
 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. Ratify Prior Issue of Shares to Sophisticated and Professional Investors, previously issued in accordance with ASX Listing Rule 7.1 and 7.1A	54 58.06	173,050,894 90.11	20 21.51	8,611,422 4.48	19 20.43	10,380,556 5.41	0 0.00	0 0.00	93	192,042,872	5	113,650,907	8	1,543,559	100,151,018
2. Issue of Options to non-executive director - Mr Patrick Elliott	38 39.59	230,538,428 91.98	38 39.58	9,625,944 3.84	20 20.83	10,480,556 4.18	0 0.00	0 0.00	96	250,644,928	1	1,400,000	9	55,192,410	100,151,018
3. Issue of Options to non-executive director - Mr Andrew Bursill	38 39.59	230,538,428 91.98	38 39.58	9,625,944 3.84	20 20.83	10,480,556 4.18	0 0.00	0 0.00	96	250,644,928	4	23,135,726	6	33,456,684	100,151,018
4. Issue of Options to non-executive director - Mr Malcolm Richmond	38 39.59	230,538,428 91.98	38 39.58	9,625,944 3.84	20 20.83	10,480,556 4.18	0 0.00	0 0.00	96	250,644,928	4	23,135,726	6	33,456,684	100,151,018
5. Approval for Issue of Options to Veritas Securities Limited	52 51.49	285,279,365 93.39	28 27.72	9,677,569 3.17	21 20.79	10,505,556 3.44	0 0.00	0 0.00	101	305,462,490	0	0	5	1,774,848	100,151,018
6. Approval for Issue of Options to Canaccord Genuity (Australia) Limited	52 51.49	285,279,365 93.39	28 27.72	9,677,569 3.17	21 20.79	10,505,556 3.44	0 0.00	0 0.00	101	305,462,490	0	0	5	1,774,848	100,151,018
7. Approval for Issue of Options to Taycol Nominees Pty Ltd	51 50.50	285,179,365 93.36	29 28.71	9,777,569 3.20	21 20.79	10,505,556 3.44	0 0.00	0 0.00	101	305,462,490	0	0	5	1,774,848	100,151,018