

20 November 2019

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

ARGONAUT RESOURCES NL RESULTS OF ANNUAL GENERAL MEETING

Argonaut Resources NL (ASX:ARE) is pleased to announce the results of the Company's Annual General Meeting held on 20 November 2019 in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Res No.	Resolution	For	Discretionary	Against	Abstain
1.	Adoption of the Remuneration Report	115,348,162	2,154,596	19,644,639	219,989
2.	Re-Election of Director – Mr Andrew Bursill	141,068,403	2,154,596	18,875,980	25,000
3.	Approval of 10% capacity to issue equity securities	140,283,503	3,904,596	17,935,380	500
4.	Approval to Issue Shares to Raise up to \$2 Million	145,205,457	3,904,596	13,013,426	500
5.	Adoption of New Constitution	142,637,998	3,904,596	9,735,845	5,845,540

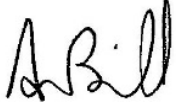
(b) The following resolutions were passed on a show of hands on 20 November 2019:

1. **Resolution 1** – Adoption of the Remuneration Report
2. **Resolution 2** – Re-Election of Director – Mr Andrew Bursill
3. **Resolution 3** – Approval of 10% capacity to issue equity securities
4. **Resolution 4** – Approval to Issue Shares to Raise up to \$2 Million
5. **Resolution 5** – Adoption of New Constitution

In relation to Resolution 3 and 5, these resolutions were passed as a special resolution.

For the record, in relation to Resolution 1, 3 and 5, the show of hands and proxy positions were passed in excess of 75% in favour of these Resolutions.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A. Bursill'. The signature is written in a cursive style with a prominent initial 'A' and 'B'.

Andrew Bursill
Director & Company Secretary
Argonaut Resources NL