

31 May 2016

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

ARGONAUT RESOURCES NL - RESULTS OF GENERAL MEETING

Argonaut Resources NL (ASX:ARE) is pleased to announce the results of the Company’s General Meeting held on 31 May 2016 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:

Item	Resolution	For	Open	Against	Abstain
1	Ratification of Prior Issue of Securities to Sophisticated and Professional Investors under ASX Listing Rule 7.1	124,513,236	304,627	500,241	1,108
2	Ratification of Prior Issue of Securities to Sophisticated and Professional Investors under ASX Listing Rule 7.1A	122,813,394	304,627	500,083	1,108
3	Approval to Issue Securities at 80% of average market price (VWAP) to raise up to \$3 million	124,425,111	304,627	588,366	1,108

(b) The following ordinary resolutions were passed on a show of hands:

Resolution 1 – Ratification of Prior Issue of Securities to Sophisticated and Professional Investors under ASX Listing Rule 7.1

Resolution 2 – Ratification of Prior Issue of Securities to Sophisticated and Professional Investors under ASX Listing Rule 7.1A

Resolution 3 – Approval to Issue Securities at 80% of average market price (VWAP) to raise up to \$3 million

Yours sincerely,



Andrew Bursill
 Company Secretary
 Argonaut Resources NL