

10 March 2023

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

Dear Sirs

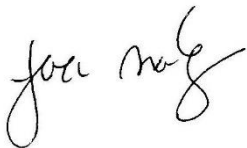
ARGONAUT RESOURCES NL (ASX:ARE)
RESULTS OF THE GENERAL MEETING

The Company advises that the three resolutions considered at the General Meeting of the members of Argonaut Resources NL today were approved. The resolutions were decided by poll.

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

Argonaut Resources NL
General Meeting
Friday, 10th March 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1. Ratification of Prior Issue of Shares to Loded Dog Prospecting Pty Limited under the Company's ASX Listing Rule 7.1 Capacity.	Ordinary	985,086,270 93.07%	25,590,213 2.42%	47,758,916 4.51%	33,875,001	1,045,945,186 97.61%	25,590,213 2.39%	33,875,001	Carried
2. Ratification of Prior Issue of Shares to Sophisticated and Professional Investors, under the Company's ASX Listing Rule 7.1 Capacity.	Ordinary	623,034,929 88.60%	32,388,966 4.61%	47,768,690 6.79%	34,117,814	683,903,619 95.48%	32,388,966 4.52%	34,117,814	Carried
3. Ratification of Prior Issue of Shares to Sophisticated and Professional Investors under the Company's ASX Listing Rule 7.1A Capacity.	Ordinary	622,954,929 97.26%	32,388,966 0.20%	47,848,690 2.54%	34,117,814	683,803,619 95.46%	32,488,966 4.54%	34,117,814	Carried