



ASX ANNOUNCEMENT

RESULTS FROM ANNUAL GENERAL MEETING

Argent Minerals Limited advises that shareholders passed the resolutions placed before them at the Annual General Meeting held on 30 November 2009 on a show of hands.

A summary of the total number of proxy votes exercisable by all proxies validly appointed is as follows;

Resolution	In Favour	Against	Open	Abstain
Remuneration Report	18,721,951	24,000	1,875,314	10,000
Re election of Mr Kerry McHugh	18,731,951	24,000	1,875,314	-
Ratification of the Prior Issue of 6,291,000 Shares	18,181,951	24,000	1,875,314	550,000
Approval for Issue of 6,291,000 Options	18,181,951	24,000	1,875,314	550,000

For more information contact:

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