



ASX ANNOUNCEMENT

3 November 2011

RESULTS FROM ANNUAL GENERAL MEETING

Argent Minerals Limited advises that shareholders passed the resolutions placed before them at the Annual General Meeting held on 3 November 2011 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
Adoption of Remuneration Report	30,610,565	65,000	863,750	9,376,517
Ratification of Prior Issue – Shares	40,010,082	-	903,750	2,000
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Re-election of Director – Mr Ross Smyth-Kirk	36,412,537	20,000	903,750	3,579,545
Re-election of Director – Mr Stephen Gemell	40,012,082	-	903,750	-
Re-election of Director – Mr Kerry McHugh	33,247,110	5,625,000	903,750	1,139,972

For more information contact:

www.argentminerals.com.au

Kerry McHugh

Executive Chairman

Argent Minerals Limited

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