

Wednesday 20 November 2013

RESULTS FROM ANNUAL GENERAL MEETING

In accordance with section 251AA of the *Corporations Act 2001*, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of Argent Minerals Limited at its Annual General Meeting held on 20 November 2013.

	Resolution Number 1	Resolution Number 2	Resolution Number 3	Resolution Number 4
Decided by a show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	29,234,097	34,046,097	34,046,097	34,046,097
Total number of proxy votes in respect of which the appointments specified that:-				
The proxy is to vote for the resolution	26,775,835	32,949,557	31,801,344	30,164,248
The proxy is to vote against the resolution	1,141,103	973,290	1,098,503	1,429,690
The proxy is open on the resolution	1,284,159	63,250	43,250	1,284,159
The proxy is to abstain on the resolution	33,000	60,000	1,103,000	1,168,000
The proxy may vote at the proxy's discretion	-	-	-	-

Note: Resolution numbers in this table refer to the resolution numbers in the Notice of Annual General Meeting dated 10 October 2013.

For further information please contact:

Marcus Michael

Non-Executive Director

Argent Minerals Limited

M: 0418 908 091