



ASX ANNOUNCEMENT

22 November 2012

RESULTS FROM ANNUAL GENERAL MEETING

In accordance with section 251AA of the *Corporations Act 2012*, 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 22 November 2012.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	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	40,331,670	40,331,670	40,331,670	40,331,670
Total number of proxy votes in respect of which the appointments specified that:-				
- the proxy is to vote for the resolution	32,425,618	38,658,914	28,250,414	37,042,440
- the proxy is to vote against the resolution	1,146,375	979,051	6,575,551	2,580,525
- the proxy is open on the resolution	693,705	693,705	693,705	693,705
- the proxy is to abstain on the resolution	6,065,972	NIL	4,812,000	15,000
- the proxy may vote at the proxy's discretion	NIL	NIL	NIL	NIL

Note: Resolutions numbers in this table refer to the resolution numbers in Notice of Annual General Meeting dated 19 October 2012.

For more information contact:

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