

**ASX ANNOUNCEMENT**

24 July 2013

**RESULTS FROM 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 the General Meeting held on 24 July 2013.

	<b>Resolution Number</b>	<b>Resolution Number</b>	<b>Resolution Number</b>	<b>Resolution Number</b>
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
Decided by a show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	38,629,622	38,629,622	38,629,622	38,629,622
Total number of proxy votes in respect of which the appointments specified that:-				
- the proxy is to vote for the resolution	38,160,472	36,090,051	36,118,551	34,297,540
- the proxy is to vote against the resolution	385,900	241,400	212,900	263,400
- the proxy is open on the resolution	18,250	18,250	18,250	18,250
- the proxy is to abstain on the resolution	65,000	2,279,921	2,279,921	4,050,432
- the proxy may vote at the proxy's discretion	-	-	-	-

Note: Resolutions numbers in this table refer to the resolution numbers in Notice of General Meeting dated 20 June 2013.

For more information contact:

[www.argentminerals.com.au](http://www.argentminerals.com.au)

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