



ASX ANNOUNCEMENT

24 September 2010

RESULTS FROM GENERAL MEETING HELD ON 24 SEPTEMBER 2010

A General Meeting the Company was held today, 24 September 2010, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the ASX and the results are as follows;

Resolution		For	Against	Proxy's Discretion	Abstain
1. Placement for Capital Raising	Passed on a show of hands	5,975,426	57,000	13,976,501	-
2. Issue of Shares to Barrick (PD) Australia Limited	Passed on a show of hands	5,975,426	57,000	13,976,501	-
3. Acquisition of a Relevant Interest by US Nickel Limited	Passed on a show of hands	5,975,426	57,000	13,976,501	-
4. Re-election of Mr D Daws	Passed on a show of hands	5,975,426	57,000	13,976,501	-
5. Re-election of Mr C Daws	Passed on a show of hands	5,975,426	57,000	13,976,501	-
6. Re-election of Mr S Gemell	Passed on a show of hands	6,032,426	-	13,976,501	-
7. Director Participation in Placement of Securities - Mr D Daws	Passed on a show of hands	5,975,426	57,000	13,976,501	-
8. Director Participation in Placement of Securities - Mr S Gemell	Passed on a show of hands	6,032,426	-	13,976,501	-
9. Director Participation in Placement of Securities - Mr M Michael	Passed on a show of hands	3,407,426	-	13,976,501	2,625,000
10. Director Participation in Placement of Securities – Mr K McHugh	Passed on a show of hands	5,522,426	-	13,976,501	510,000

For more information contact:

www.argentminerals.com.au

Kerry McHugh
Executive Chairman
Argent Minerals Limited
Ph: 0404 465 154

Marcus Michael
Executive Director
Argent Minerals Limited
Ph: 0418 908 091