



ASX COMPANY ANNOUNCEMENT

27 November 2008

Companies Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

RESULTS FROM ANNUAL GENERAL MEETING

Argent Minerals Limited advises that shareholders passed the resolutions placed before them at the Annual General Meeting held on 26 November 2008 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	Abstain
Remuneration Report	17,325,815	46,350	-
Re election of Mr Marcus Michael	17,372,165	-	-
Appointment of Auditor	17,325,815	-	46,350

Yours faithfully,

A handwritten signature in blue ink, appearing to read "M. Michael", is written over a light blue circular stamp.

Marcus Michael
Executive Director