



ASX ANNOUNCEMENT

28 February 2011

RESULTS FROM GENERAL MEETING

Argent Minerals Limited advises that shareholders passed the resolutions placed before them at the General Meeting held on 28 February 2011 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	Open	Abstain
Approval of sale of shares in Argent (Bullant) Pty Ltd	38,269,898	100,000	3,850,000	19,000,000
Buy-back of shares held by US Nickel (special resolution)	38,269,898	100,000	3,850,000	19,000,000
In specie distribution of US Nickel shares	57,269,898	100,000	3,850,000	-
Approval of share placement	57,249,898	100,000	3,870,000	-
Approval of options to Kerry McHugh	50,102,426	6,637,500	3,850,000	629,972
Approval of options to Marcus Michael	48,077,398	6,637,500	3,850,000	2,655,000

For more information contact:

www.argentminerals.com.au

Marcus Michael
Executive Director and Company Secretary
ARGENT MINERALS LIMITED