

28 November 2014

## RESULTS FROM ANNUAL 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 its Annual General Meeting held on 28 November 2014.

	Resolution Number 1	Resolution Number 2	Resolution Number 3	Resolution Number 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	41,074,891	41,074,891	41,074,891	41,074,891
Total number of proxy votes in respect of which the appointments specified that: -				
Total number of proxy vote for the resolution	34,520,060	34,759,761	39,512,616	38,934,116
The proxy is a vote against the resolution	1,564,831	1,332,130	1,388,275	1,916,775
The proxy vote is open on the resolution	171,000	171,000	171,000	171,000
The proxy vote is to abstain on the resolution	4,819,000	4,812,000	3,000	53,000

Note: Resolution numbers in the table refer to the resolution numbers in the Notice of Annual General Meeting dated 7 October 2014.

Yours sincerely,

Sarah Shipway  
 Company Secretary  
 Argent Minerals Limited  
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