

5 February 2015

## 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 its General Meeting held on 5 February 2015.

	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	49,367,952	49,367,952	49,367,952	49,367,952
Total number of proxy votes in respect of which the appointments specified that: -				
Total number of proxy vote for the resolution	41,677,542	33,001,527	31,665,037	31,662,037
The proxy is a vote against the resolution	473,000	473,000	1,149,490	1,149,490
The proxy vote is open on the resolution	6,717,410	2,711,500	2,711,500	2,711,500
The proxy vote is to abstain on the resolution	500,000	13,181,925	13,841,925	13,844,925

Note: Resolution numbers in the table refer to the resolution numbers in the Notice of General Meeting dated 12 December 2014.

Yours sincerely,

Sarah Shipway  
 Company Secretary  
 Argent Minerals Limited  
 P: 08 9322 6600