

## RESULTS FROM GENERAL MEETING

7 August 2015

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 7 August 2015.

	Resolution Number 1	Resolution Number 2	Resolution Number 3	Resolution Number 4	Resolution Number 5	Resolution Number 6	Resolution Number 7
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	33,627,924	33,627,924	33,627,924	33,627,924	33,627,924	33,627,924	33,627,924
Total number of proxy votes in respect of which the appointments specified that: -							
Total number of proxy vote for the resolution	28,927,799	28,927,799	28,927,799	33,597,799	33,597,799	33,600,799	33,597,799
The proxy is a vote against the resolution	20,000	20,000	20,000	20,000	20,000	20,000	20,000
The proxy vote is open on the resolution	7,125	7,125	7,125	7,125	7,125	7,125	7,125
The proxy vote is to abstain on the resolution	4,673,000	4,673,000	4,673,000	3,000	3,000	-	3,000

Note: Resolution numbers in the table refer to the resolution numbers in the Notice of General Meeting dated 30 June 2015.

Yours sincerely,

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