

30 November 2020

RESULTS OF ANNUAL GENERAL MEETING

Argent Minerals Limited (**ASX: ARD, Argent, or the Company**) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Directors of the Company.

For further information please contact:

George Karageorge
Managing Director/CEO
Argent Minerals Limited
M: 0419 944 484
E: george.karageorge@argentminerals.com.au

Argent Minerals Limited
Annual General Meeting
Monday, 30 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|-----------------|--|----------------------|--------------------|-----------|--|----------------------|-----------|-----------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 151,955,669 97.43% | 3,535,397 2.27% | 478,017 0.30% | 111,655 | 153,233,686 97.74% | 3,535,397 2.26% | 111,655 | Carried |
| 2 Election of Director - Mr Stuart Till | Ordinary | 159,118,046 98.06% | 2,660,325 1.64% | 498,017 0.30% | 45,405 | 172,515,031 98.48% | 2,660,325 1.52% | 45,405 | Carried |
| 3 Re-election of Director - Mr Peter Wall | Ordinary | 137,651,646 84.83% | 23,985,325 14.78% | 639,417 0.39% | 45,405 | 151,190,031 86.31% | 23,985,325 13.69% | 45,405 | Carried |
| 4 Ratification of Prior Issue of Shares - Listing Rule 7.1 | Ordinary | 158,880,224 97.91% | 2,898,147 1.79% | 498,017 0.30% | 45,405 | 172,277,209 98.35% | 2,898,147 1.65% | 45,405 | Carried |
| 5 Ratification of Prior Issue of Capital Raising Shares | Ordinary | 67,333,977 98.51% | 517,195 0.76% | 498,017 0.73% | 45,405 | 80,730,962 99.36% | 517,195 0.64% | 45,405 | Carried |
| 6 Ratification of Prior Issue of Capital Raising Options | Ordinary | 67,333,977 98.51% | 517,195 0.76% | 498,017 0.73% | 45,405 | 80,730,962 99.36% | 517,195 0.64% | 45,405 | Carried |
| 7 Issue of Shares to Related Party - Mr Peter Michael | Ordinary | 148,366,029 93.07% | 10,481,647 6.58% | 558,017 0.35% | 2,916,100 | 161,823,014 93.92% | 10,481,647 6.08% | 2,916,100 | Carried |
| 8 Issue of Shares to Related Party - Mr Emmanuel Correia | Ordinary | 149,159,364 93.14% | 10,481,647 6.55% | 498,017 0.31% | 118,905 | 162,556,349 93.94% | 10,481,647 6.06% | 118,905 | Carried |
| 9 Approval of 7.1A Mandate | Special | 136,249,010 83.99% | 24,670,861 15.21% | 1,298,017 0.80% | 103,905 | 150,445,995 85.91% | 24,670,861 14.09% | 103,905 | Carried |
| 10 Adoption of Employee Incentive Plan | Ordinary | 151,596,546 93.43% | 10,181,825 6.27% | 498,017 0.30% | 45,405 | 164,993,531 94.19% | 10,181,825 5.81% | 45,405 | Carried |
| 11 Replacement of Constitution | Special | 158,223,046 97.55% | 2,673,325 1.65% | 1,298,017 0.80% | 127,405 | 172,420,031 98.47% | 2,673,325 1.53% | 127,405 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.