

1 November 2024**ASX Release**

RESULTS OF ANNUAL GENERAL MEETING

Argent Minerals Limited (**ASX: ARD**) ("**Argent**" or "**the Company**") held its Annual General Meeting of Shareholders of the Company today, 1 November 2024, at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 6 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This ASX announcement has been authorised in accordance with the Company's continuous disclosure policy and has been approved by the Chairman of the Company.

-ENDS-

For further information, please contact:

Pedro Kastellorizos
Managing Director/Chief Executive Officer
Argent Minerals Limited
info@argentminerals.com.au

Disclosure of Proxy Votes

Argent Minerals Limited

Annual General Meeting

Friday, 01 November 2024



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	140,591,046	137,204,249 97.59%	3,349,760 2.38%	18,868	37,037 0.03%	140,267,130 97.67%	3,349,760 2.33%	18,868	-
2 RE-ELECTION OF DIRECTOR – MR DAVID GREENWOOD	P	138,420,146	133,344,905 96.33%	1,738,204 1.26%	2,189,768	3,337,037 2.41%	150,207,786 98.86%	1,738,204 1.14%	4,745,323	Passed
3 RE-ELECTION OF DIRECTOR – MR PETER MICHAEL	P	138,420,146	133,264,905 96.28%	1,818,204 1.31%	2,189,768	3,337,037 2.41%	152,683,341 98.82%	1,818,204 1.18%	2,189,768	Passed
4 ELECTION OF DIRECTOR – MR PHILLIP HALL	P	138,420,146	133,344,905 96.33%	1,738,204 1.26%	2,189,768	3,337,037 2.41%	152,763,341 98.87%	1,738,204 1.13%	2,189,768	Passed
5 RATIFICATION OF APPOINTMENT OF AUDITOR	P	138,334,646	136,544,905 98.71%	1,652,704 1.19%	2,275,268	137,037 0.10%	152,763,341 98.93%	1,652,704 1.07%	2,275,268	Passed
6 APPROVAL OF 10% PLACEMENT CAPACITY	P	140,550,146	118,454,891 84.28%	19,958,218 14.20%	59,768	2,137,037 1.52%	136,673,327 87.26%	19,958,218 12.74%	59,768	Passed

