Argonaut
RESOURCES NL

22nd November 2006

The Manager
Australian Stock Exchange
20 Bridge Street
Sydney 2000

The Directors of Argonaut Resources NL wish to advise the results of the following proposals which were placed before shareholders at a General Meeting of the Company held today Wednesday 22nd November 2006.

Item 2.

To consider and if thought appropriate, pass the following resolution as an ordinary resolution.

> ***"That the remuneration report, being part of the director's report, be adopted by the members."***

Total available proxies received for this resolution 19,831,845

Votes for	19,410,528	97.87%
Votes against	91,913	.45%
Abstain	76,714	.38%
Votes at the discretion of the Chairman	252,690	1.30%

The resolution was passed unanimously on a show of hands.

Item 3.

To consider and if thought appropriate, pass the following resolution as an ordinary resolution.

> ***"That Patrick Elliott a director retiring in accordance with article 48 the Constitution be re-elected as director of the Company."***

Total available proxies received for this resolution 19,831,845

Votes for	19,526,852	98.46%
Votes against	23,764	.12%
Abstain	28,539	.15%
Votes at the discretion of the Chairman	252,690	1.27%

The resolution was passed unanimously on a show of hands.

Graeme Ellis
Director
Argonaut Resources

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