

10 September 2024**ASX Release**

Results of General Meeting of Shareholders

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

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the General Meeting is set out in the Annexure which accompanies this release.

This ASX announcement has been authorised for release by the Managing Director of Argent Minerals Limited.

-ENDS-

For further information, please contact:

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Disclosure of Proxy Votes

Argent Minerals Limited

General Meeting

Tuesday, 10 September 2024



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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 RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1 CAPACITY	P	106,591,667	99,806,368 93.63%	6,648,972 6.24%	10,918,868	136,327 0.13%	115,315,538 94.55%	6,648,972 5.45%	10,918,868	Passed
2 APPROVAL TO ISSUE BROKER OPTIONS TO LEAD MANAGER	P	117,491,667	99,069,598 84.32%	7,295,739 6.21%	18,868	11,126,330 9.47%	125,568,771 94.51%	7,295,739 5.49%	18,868	Passed
3 APPROVAL TO GRANT PERFORMANCE RIGHTS TO PHILLIP HALL	P	117,491,667	96,857,438 82.44%	20,407,899 17.37%	18,868	226,330 0.19%	112,456,611 84.64%	20,407,899 15.36%	18,868	Passed

