



27 April 2023

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Argosy Minerals Ltd (ASX:AGY).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrea Betti'.

Andrea Betti
Company Secretary

Disclosure of Proxy Votes

Argosy Minerals Limited

Annual General Meeting

Thursday, 27 April 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	249,416,369	232,231,640 93.11%	16,212,658 6.50%	414,654	972,071 0.39%	269,521,826 94.33%	16,212,658 5.67%	564,654
2 Re-Election of Director – Mr Bruce McFadzean	P	318,606,351	271,473,693 85.21%	45,912,036 14.41%	803,578	1,220,622 0.38%	312,737,638 87.16%	46,053,530 12.84%	2,465,826
3 Renewal of Proportional Takeover Provisions	P	318,658,920	303,367,948 95.20%	13,708,117 4.30%	751,009	1,582,855 0.50%	346,363,935 96.19%	13,708,117 3.81%	1,184,942

