



27 April 2021

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 that reads 'Andrea Betti'.

Andrea Betti
Company Secretary

Results of meeting

Name of entity

Argosy Minerals Limited

ABN/ACN/ARSN/ARBN

073 391 189

Date of meeting

27-Apr-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of remuneration report	Passed	Poll	n/a	107,350,306	89.3%	12,900,309	10.7%	113,228,001	91,310,145	12,900,309	85,504,233	6,163,764
2	Election of Director – Mr Ranko Matic	Passed	Poll	n/a	275,859,983	99.7%	809,944	0.3%	979,441	230,704,590	809,944	979,441	7,555,228
3	Ratification of prior issue of shares under placment - Listing Rule 7.1	Passed	Poll	n/a	256,627,230	96.5%	9,259,942	3.5%	7,514,357	214,301,615	9,259,942	7,514,357	4,754,415
4	Ratification of prior issue of shares under placment - Listing Rule 7.1A	Passed	Poll	n/a	255,244,230	96.1%	10,357,721	3.9%	7,799,578	212,918,615	10,357,721	7,799,578	4,754,415
5	Approval to issue attaching options - Placement	Passed	Poll	n/a	95,354,898	64.2%	53,265,959	35.8%	124,712,172	80,738,696	53,265,959	97,008,404	4,748,770
6	Approval of additional placement capacity	Passed	Poll	n/a	255,930,606	92.2%	21,652,172	7.8%	66,590	212,609,096	21,652,172	66,590	5,721,345
7	Refresh of employee equity incentive plan	Passed	Poll	n/a	96,844,456	81.7%	21,650,498	18.3%	109,683,662	82,431,527	21,650,498	80,574,249	5,922,177