



31 May 2022

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', with a small dot at the end.

Andrea Betti
Company Secretary

Disclosure of Proxy Votes

Argosy Minerals Limited

Annual General Meeting

Tuesday, 31 May 2022



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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	95,991,106	93,139,117 97.03%	1,259,332 1.31%	50,376	1,592,657 1.66%	117,582,464 98.94%	1,259,332 1.06%	50,376
2 Election of Director – Mr Malcolm Randall	P	192,641,931	189,160,041 98.19%	1,703,787 0.88%	51,289	1,778,103 0.92%	217,788,834 99.22%	1,703,787 0.78%	51,289
3 Election of Director – Mr Bruce Mcfadzean	P	192,640,334	188,348,329 97.77%	2,505,623 1.30%	52,886	1,786,382 0.93%	216,985,401 98.86%	2,505,623 1.14%	52,886
4 Election of Director – Mr Peter De Leo	P	192,640,334	190,135,265 98.70%	1,067,667 0.55%	52,886	1,437,402 0.75%	218,423,357 99.51%	1,067,667 0.49%	52,886
5 Issue of Options to a Related Party – Mr Bruce Mcfadzean	P	95,348,413	89,629,460 94.00%	4,103,394 4.30%	693,069	1,615,559 1.69%	114,095,709 96.53%	4,103,394 3.47%	693,069
6 Issue of Options to a Related Party – Mr Peter De Leo	P	95,348,413	89,670,448 94.05%	4,061,386 4.26%	693,069	1,616,579 1.70%	114,137,717 96.56%	4,061,386 3.44%	693,069
7 Amendment of Company Constitution	P	191,930,814	187,132,923 97.50%	2,964,205 1.54%	762,406	1,833,686 0.96%	215,817,299 98.65%	2,964,205 1.35%	762,406

