



**ARGOSY MINERALS**  
LIMITED

---

26 May 2017

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 the company.

Yours faithfully

Andrea Betti  
Company Secretary

---

**Argosy Minerals Limited**

ACN 073 391 189

London House, Level 3, 216 St Georges Terrace, Perth, WA 6000

PO Box 7775, Cloisters Square, Perth, WA 6850

Ph: (08) 9226 4500 Fx: (08) 9226 4300

For personal use only

ARGOSY MINERALS LTD

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Argosy Minerals Ltd at the Annual General Meeting held on 26 May 2017.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adoption of Remuneration Report	190,391,034	40,650	117,915,555	0	S	CARRIED
Ordinary Resolution 2	Election of Mr Alexander Molyneux	308,178,589	127,500	41,150	0	S	CARRIED
Ordinary Resolution 3	Election of Mr Malcolm Randall	308,178,589	127,500	41,150	0	S	CARRIED
Ordinary Resolution 4	Issue of Securities to a Related Party	307,958,589	165,650	223,000	0	S	CARRIED
Ordinary Resolution 5	Ratification of the Issue of Advisor Options	308,071,579	272,660	3,000	0	S	CARRIED
Ordinary Resolution 6	Approval of the Issue of Advisor Options	308,071,579	272,660	3,000	0	S	CARRIED
Special Resolution 7	Approval of 10% placement facility	308,216,739	127,500	3,000	0	S	CARRIED