



ARGOSY MINERALS
LIMITED

29 May 2019

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

Andrea Betti
Company Secretary

Argosy Minerals Limited

ACN 073 391 189

Level 2, 22 Mount Street, Perth, WA 6000

PO Box 7054, Cloisters Square, Perth, WA 6850

Ph: (08) 6188 8181 Fx: (08) 6188 8182

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 29 May 2019.

		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
Ordinary Resolution 1	Adoption of Remuneration Report	42,064,449	3,033,169	156,085,545	2,101,877	S	CARRIED
Ordinary Resolution 2	Election of Director - Mr Alexander Molyneux	198,731,812	2,241,330	575,233	1,736,665	S	CARRIED
Ordinary Resolution 3	Ratification of prior share issue of Shares	196,719,493	4,363,853	168,927	2,032,767	S	CARRIED
Ordinary Resolution 4	Ratification of prior share issue of Listed Options	196,706,561	4,428,878	119,834	2,032,767	S	CARRIED
Ordinary Resolution 5	Ratification of prior share issue of Listed Options	196,340,458	4,524,914	386,904	2,032,767	S	CARRIED
Ordinary Resolution 6	Ratification of prior issue of Unlisted Options	196,348,780	4,468,878	434,615	2,032,767	S	CARRIED
Special Resolution 7	Approval of 10% Placement Facility	194,861,750	5,390,288	694,735	2,338,267	S	CARRIED