



21 October 2024

Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2024 Annual General Meeting

The results of the Annual General Meeting of Argo Investments Limited held on 21 October 2024 are set out in the attached document.

All resolutions were passed by way of poll.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Tim Binks'.

Tim Binks
Company Secretary

**Argo Investments Limited
Annual General Meeting
Monday, 21 October 2024
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2. Adoption of the Remuneration Report	Ordinary	43,698,598 81.69%	3,811,737 7.13%	5,979,858 11.18%	809,699	51,224,403 92.97%	3,872,021 7.03%	814,219	Carried	NO
Resolution 3. Re-election of Director - Ms. Elizabeth Lewin	Ordinary	47,536,042 86.57%	1,312,797 2.39%	6,064,293 11.04%	197,894	55,175,137 97.62%	1,345,949 2.38%	200,691	Carried	NA
Resolution 4. Re-election of Director - Ms. Lianne Buck	Ordinary	47,674,967 86.94%	1,012,209 1.85%	6,151,752 11.22%	272,098	55,317,435 98.20%	1,012,209 1.80%	392,133	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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