Argent Minerals Limited
ABN 89 124 780 276
Level 2, 7 Havelock Street
West Perth WA 6005

E: info@argentminerals.com.au
T: +61 8 6311 2818
www.argentminerals.com.au
ASX: ARD

ASX Release | 7 October 2026

Date of AGM and Closing Date for Director Nominations

Argent Minerals Limited (ASX: ARD) ("Argent" or "the Company") advises that, in accordance with ASX Listing Rule 3.13.1, the Company's Annual General Meeting will be held on Tuesday, 24 November 2026.

In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Tuesday, 13 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Tuesday, 13 October 2026.

This ASX announcement has been authorised for release by the Board of Argent Minerals Limited.

For further information, please contact:

Peter Michael
Non-Executive Chairman
Argent Minerals Limited
info@argentminerals.com.au

Gareth Quinn
Republic IR
+61 417 711 108
gareth@republicir.com.au

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