



24 May 2024

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 that reads 'Andrea Betti'.

Andrea Betti
Company Secretary

Disclosure of Proxy Votes

Argosy Minerals Limited

Annual General Meeting

Friday, 24 May 2024



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	134,366,566	120,675,766 89.81%	13,246,054 9.86%	3,134,078	444,746 0.33%	144,326,178 91.59%	13,246,054 8.41%	5,634,078	-
2 RE-ELECTION OF DIRECTOR – MR PETER DE LEO	P	204,102,415	184,963,280 90.62%	18,699,589 9.16%	3,198,785	439,546 0.22%	216,658,492 92.05%	18,699,589 7.95%	3,198,785	Passed
3 ELECTION OF DIRECTOR – MS ANDREA BETTI	P	206,875,198	202,795,117 98.03%	3,640,535 1.76%	426,002	439,546 0.21%	234,490,329 98.47%	3,640,535 1.53%	426,002	Passed
4 ADOPTION OF EMPLOYEE INCENTIVE SECURITIES PLAN	P	108,546,054	96,004,034 88.45%	12,166,010 11.21%	2,989,859	376,010 0.35%	120,860,514 90.69%	12,403,510 9.31%	2,989,859	Passed
5 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	P	189,951,816	178,289,927 93.86%	11,222,179 5.91%	17,349,384	439,710 0.23%	199,270,323 93.56%	13,722,179 6.44%	25,564,364	Passed

