



**ARGOSY MINERALS**  
LIMITED

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6 November 2017

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam

**Results of GM**

Please find attached the results of resolutions put to today's general meeting of shareholders of the company.

Yours faithfully

Andrea Betti  
Company Secretary

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**Argosy Minerals Limited**

ACN 073 391 189

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**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 General Meeting held on 6 November 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
Ordinary Resolution 1	Placement of Shares (Tranche 1)	-	-	-	-	-	WITHDRAWN
Ordinary Resolution 2	Ratification of Shares (Tranche 1)	-	-	-	-	-	WITHDRAWN
Ordinary Resolution 3	Placement of Shares (Tranche 2)	-	-	-	-	-	WITHDRAWN
Ordinary Resolution 4	Issue of Options	-	-	-	-	-	WITHDRAWN
Ordinary Resolution 5	Ratification of prior issue of Shares	79,412,141	420,000	0	1,411,648	S	CARRIED

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