



**Argo Exploration Limited**  
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24 November 2008

Company Announcements Office  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Melanie Leydin", written in a cursive style.

**MELANIE LEYDIN**  
Company Secretary

**1 Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
7,617,000	250,858	145,700	1,017,000

The motion was carried on a show of hands as an ordinary resolution.

**2 Election of Mr Justin Hondris as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
7,832,858	75,000	105,700	1,017,000

The motion was carried on a show of hands as an ordinary resolution.