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23 November 2009

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:

In Favour	Against	Abstention	Proxy's discretion
18,738,427	250,000	-	657,000

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

2 Re-election of Ms Meredith Bird as a Director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
18,838,427	150,000	-	657,000

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

3 Change of Company Auditor

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

In Favour	Against	Abstention	Proxy's discretion
18,918,427	50,000	20,000	657,000

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