

26 November 2013

ASX Market Announcements
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

ARGO EXPLORATION LIMITED



JUSTIN MOUCHACCA
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
3,982,617	-	30,000	-

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

2 Re-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:

In Favour	Against	Abstention	Proxy's discretion
11,938,500	-	3,474,117	80,000

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

3 Election of Mr Andrew Van Der Zwan 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
10,338,500	-	5,074,117	80,000

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

4 Election of Mr Christopher Martin 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
12,838,500	-	2,574,117	80,000

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

5 Approval of 10% Placement Facility

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

In Favour	Against	Abstention	Proxy's discretion
15,412,617	-	-	80,000

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