



25 November 2014

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

A handwritten signature in black ink, appearing to read "Justin Mouchacca", written over a horizontal line.

JUSTIN MOUCHACCA
Company Secretary

1 Adoption of Remuneration Report

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

Proxy Results

In Favour	Against	Proxy's discretion	Abstain/Exclude
13,286,817	467,549	327,000	10,970,773

Poll Results

In Favour	Against	Abstention
13,286,817	467,549	-

The motion was carried on a poll as an ordinary resolution.

2 Re-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	Proxy's discretion	Abstain/Exclude
22,108,473	467,549	327,000	2,149,117

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

3(a) Approval to Issue Shares to Mr Andrew Van Der Zwan

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

In Favour	Against	Proxy's discretion	Abstain/Exclude
18,673,200	482,049	327,000	5,569,890

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

3(b) Approval to Issue Shares to Mr Christopher Martin

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

In Favour	Against	Proxy's discretion	Abstain/Exclude
15,273,973	482,049	327,000	8,969,117

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

3(c) Approval to Issue Shares to Mr Justin Hondris

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

In Favour	Against	Proxy's discretion	Abstain/Exclude
20,768,973	482,049	327,000	3,474,117

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

4(a) Approval of Proposed Issue of Shares to Directors

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

In Favour	Against	Proxy's discretion	Abstain/Exclude
18,673,200	482,049	327,000	5,569,890

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

4(b) Approval of Proposed Issue of Shares to Directors

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

In Favour	Against	Proxy's discretion	Abstain/Exclude
15,273,973	482,049	327,000	8,969,117

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

4(c) Approval of Proposed Issue of Shares to Directors

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

In Favour	Against	Proxy's discretion	Abstain/Exclude
20,768,973	482,049	327,000	3,474,117

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

5 Proposed Issue of Shares to Leydin Freyer Corp Pty Ltd in Lieu of Fees

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

In Favour	Against	Proxy's discretion	Abstain/Exclude
24,168,973	482,049	327,000	74,117

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