

30 November 2011

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

ARGO EXPLORATION LIMITED

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

MELANIE LEYDIN
Company Secretary

**Argo Exploration Limited
 Annual General Meeting**
**Proxy Summary
 30 November 2011**
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
302,384	-	10,601,946	-

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
10,827,384	51,946	-	12,500

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

3 Approval to Issue Securities

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

In Favour	Against	Abstention	Proxy's discretion
10,588,500	290,830	-	12,500

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