



ARGOSY MINERALS
LIMITED

23 May 2025

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Argosy Minerals Ltd (ASX:AGY).

Yours faithfully

Andrea Betti
Non-Executive Director and Company Secretary

Argosy Minerals Limited

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Disclosure of Proxy Votes

Argosy Minerals Limited

Annual General Meeting

Friday, 23 May 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	105,862,223	82,541,576 77.97%	22,101,925 20.88%	1,148,800	1,218,722 1.15%	88,213,928 78.79%	23,751,925 21.21%	1,148,800	-
2 RE-ELECTION OF DIRECTOR – MR MALCOLM RANDALL	P	182,107,078	166,202,576 91.27%	13,939,880 7.65%	244,000	1,964,622 1.08%	174,281,329 92.59%	13,939,880 7.41%	244,000	Carried
3 APPOINTMENT OF AUDITOR	P	181,073,329	174,715,841 96.49%	4,385,866 2.42%	1,277,749	1,971,622 1.09%	182,801,594 97.66%	4,385,866 2.34%	1,277,749	Carried
4 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	P	180,800,104	160,753,386 88.91%	18,805,068 10.40%	1,546,184	1,241,650 0.69%	168,109,167 89.94%	18,805,068 10.06%	1,546,184	Carried

