Argent Minerals Limited
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ASX ARD

25 November 2025

ASX Release

Results of Annual General Meeting of Shareholders

Argent Minerals Limited (**ASX: ARD**) ("**Argent**" or "**the Company**") held its Annual General Meeting of Shareholders of the Company today, 25 November 2025 at Level 2, 7 Havelock Street, West Perth WA 6005, with shareholders attending in person and through the virtual meeting facility.

Resolutions 1 to 8 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised in accordance with the Company's published continuous disclosure policy and has been approved by the Board of Argent Minerals Limited.

For further information, please contact:

Pedro Kastellorizos
Managing Director/Chief Executive Officer
Argent Minerals Limited
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Disclosure of Proxy Votes

Argent Minerals Limited

Annual General Meeting

Tuesday, 25 November 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	44,861,429	43,650,650 97.30%	1,114,000 2.48%	149,407	96,779 0.22%	45,237,429 97.60%	1,114,000 2.40%	649,407	-
2 RE-ELECTION OF DIRECTOR – MR PHILLIP HALL	P	44,989,036	43,947,387 97.68%	844,870 1.88%	21,800	196,779 0.44%	55,800,832 98.51%	844,870 1.49%	521,800	Carried
3 ELECTION OF DIRECTOR – MR WARRICK HAZELDINE	P	44,765,179	43,719,780 97.66%	258,123 0.58%	245,657	787,276 1.76%	56,163,722 99.54%	258,123 0.46%	745,657	Carried
4 RATIFICATION OF PLACEMENT UNDER LISTING RULE 7.1 CAPACITY	P	23,956,154	22,430,875 93.63%	1,321,000 5.51%	6,382,738	204,279 0.85%	34,291,820 96.29%	1,321,000 3.71%	6,882,738	Carried
5 RATIFICATION OF PLACEMENT UNDER LISTING RULE 7.1A CAPACITY	P	23,956,154	22,430,875 93.63%	1,321,000 5.51%	6,382,738	204,279 0.85%	34,291,820 96.29%	1,321,000 3.71%	6,882,738	Carried
6 APPROVAL OF 10% PLACEMENT CAPACITY	P	44,961,429	43,436,150 96.61%	1,321,000 2.94%	49,407	204,279 0.45%	55,797,095 97.69%	1,321,000 2.31%	49,407	Carried
7 ADOPTION OF NEW EMPLOYEE SECURITIES INCENTIVE PLAN	P	44,712,179	39,877,411 89.19%	4,561,318 10.20%	298,657	273,450 0.61%	42,140,861 90.23%	4,561,318 9.77%	298,657	Carried
8 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO NORTHPOINT EQUITY	P	44,812,179	39,774,911 88.76%	4,867,568 10.86%	198,657	169,700 0.38%	52,101,277 91.46%	4,867,568 8.54%	198,657	Carried