



27 November 2015

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", written over a horizontal line.

JUSTIN MOUCHACCA
Company Secretary

**Argo Exploration Limited
 2015 Annual General Meeting**
**Proxy Summary
 27 November 2015**
1 Adoption of Remuneration Report

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

In Favour	Against	Proxy's discretion	Abstain/Exclude
10,485,617	457,549	157,000	1,400,000

The motion was considered on a poll and the poll results were as follows.

In Favour	Against
10,642,617	457,549

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	Proxy's discretion	Abstain/Exclude
12,343,166	-	157,000	-

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

3 Ratification of Prior Issue of Shares

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

In Favour	Against	Proxy's discretion	Abstain/Exclude
1,611,500	457,549	157,000	10,274,117

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