



23 October 2023

Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2023 Annual General Meeting

The results of the Annual General Meeting of Argo Investments Limited held on 23 October 2023 are set out in the attached document.

All resolutions were passed by way of poll.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Tim Binks".

Tim Binks
Company Secretary

Argo Investments Limited
Annual General Meeting
Monday, 23 October 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Adoption of the Remuneration Report	Ordinary	39,995,437 73.55%	5,427,251 9.98%	8,956,818 16.47%	1,551,774	47,565,435 82.86%	9,839,597 17.14%	1,623,532	Carried	No
Item 3. Re-election of Director - Mr. Russell Higgins AO	Ordinary	45,362,093 81.23%	1,448,128 2.59%	9,030,861 16.17%	759,835	57,392,025 97.39%	1,537,745 2.61%	768,431	Carried	NA
Item 4. Election of Director - Mr. Peter Warne	Ordinary	44,945,193 80.66%	1,779,823 3.19%	8,997,283 16.15%	878,618	55,855,513 94.97%	2,958,644 5.03%	884,044	Carried	NA
Item 5. Election of Director - Ms. Melissa Holzberger	Ordinary	44,646,373 80.25%	1,820,628 3.27%	9,164,924 16.47%	968,992	56,913,494 96.90%	1,820,628 3.10%	964,079	Carried	NA
Item 6. Approval of Dividend Substitution Share Plan (DSSP)	Ordinary	42,277,048 76.60%	3,383,964 6.13%	9,529,581 17.27%	1,410,324	54,335,545 93.56%	3,741,217 6.44%	1,621,439	Carried	NA
Item 7. Renewal of Proportional Takeover provisions	Special	43,765,029 79.76%	1,436,447 2.62%	9,672,283 17.63%	1,727,158	56,418,240 97.50%	1,444,381 2.50%	1,821,902	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.