



Argo Investments Limited

ABN 35 007 519 520

Head Office

Level 25, 91 King William Street,
Adelaide, South Australia 5000

Telephone (08) 8210 9500

Facsimile (08) 8212 1658

Email invest@argoinvestments.com.au

Sydney Office

Level 37, 259 George Street,
Sydney, New South Wales 2000

Telephone (02) 8274 4700

Facsimile (02) 8274 4777

www.argoinvestments.com.au

21 October 2019

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2019 Annual General Meeting

Dear Sir or Madam,

The results of the Annual General Meeting of Argo Investments Limited held on 21 October 2019 are set out in the attached document.

All resolutions were passed by way of poll.

Yours faithfully,
ARGO INVESTMENTS LIMITED

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

T.C.A. Binks
Chief Operating Officer

ARGO INVESTMENTS LIMITED
ANNUAL GENERAL MEETING - OCTOBER 2019
Monday, 21 October 2019
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	45,269,904 69.43%	5,449,209 8.36%	14,480,343 22.21%	5,701,667	64,122,655 91.69%	5,809,776 8.31%	5,797,140	Carried
3 Re-election of Director - Ms Anne Brennan	Ordinary	54,315,220 76.80%	1,778,305 2.52%	14,621,309 20.68%	433,921	73,747,164 97.45%	1,929,703 2.55%	548,658	Carried
4 Re-election of Director - Mr Chris Cuffe AO	Ordinary	55,204,605 78.10%	897,272 1.27%	14,590,458 20.63%	456,420	74,604,454 98.61%	1,053,026 1.39%	571,157	Carried

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