



Argo Investments Limited

ABN 35 007 519 520

Head Office

GPO Box 2692
Adelaide, South Australia 5001
Level 12, 19 Grenfell 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

26 October 2016

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

Results of 2016 Annual General Meeting

Dear Sir or Madam,

In accordance with Listing Rule 3.13.2, we advise that the resolutions in the Notice of Meeting of Argo Investments Limited were passed by the requisite majorities on a show of hands at today's Annual General Meeting.

Pursuant to Section 251AA of the Corporations Act, we attach details of the proxy votes.

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

Ordinary Business

Adoption of Remuneration Report

Proxies available to vote for the resolution	48,826,432 ⁽¹⁾
Proxies available to vote against the resolution	7,277,936
Proxies available with open vote (proxy's discretion)	<u>6,977,713</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	63,082,081
Proxies to abstain on the resolution	<u>6,250,551</u>
	<u>69,332,632</u>

(1) Includes 8,096,758 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.

Re-election of Director - Ms. A.B. Brennan

Proxies available to vote for the resolution	57,285,279 ⁽²⁾
Proxies available to vote against the resolution	941,031
Proxies available with open vote (proxy's discretion)	<u>7,146,648</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	65,372,958
Proxies to abstain on the resolution	<u>5,092,192</u>
	<u>70,465,150</u>

(2) Includes 8,540,232 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.

Election of Director – Mr. C.E. Cuffe

Proxies available to vote for the resolution	56,946,601 ⁽³⁾
Proxies available to vote against the resolution	1,375,667
Proxies available with open vote (proxy's discretion)	<u>7,112,996</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	65,435,264
Proxies to abstain on the resolution	<u>5,027,800</u>
	<u>70,463,064</u>

(3) Includes 8,505,976 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.

Special Business

Grant of Executive Performance Rights to the Managing Director

Proxies available to vote for the resolution	43,776,172 ⁽⁴⁾
Proxies available to vote against the resolution	15,710,074
Proxies available with open vote (proxy's discretion)	<u>7,032,730</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	66,518,976
Proxies to abstain on the resolution	<u>3,829,294</u>
	<u>70,348,270</u>

(4) Includes 8,059,220 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.