



Argo Investments Limited

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26 October, 2015

The Manager
Company Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
SYDNEY NSW 2000

**Results of 2015 Annual General Meeting
Argo Investments Limited**

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
Company Secretary

Ordinary Business

Adoption of Remuneration Report

Proxies available to vote for the resolution	40,439,720 ⁽¹⁾
Proxies available to vote against the resolution	6,994,512
Proxies available with open vote (proxy's discretion)	<u>6,984,416</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	54,418,648
Proxies to abstain on the resolution	<u>7,368,477</u>
	<u>61,787,125</u>

(1) Includes 8,321,416 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 - Mr. G.I. Martin AM

Proxies available to vote for the resolution	63,748,050 ⁽²⁾
Proxies available to vote against the resolution	720,059
Proxies available with open vote (proxy's discretion)	<u>7,016,208</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	71,484,317
Proxies to abstain on the resolution	<u>6,286,229</u>
	<u>77,770,546</u>

(2) Includes 8,606,660 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. J.C. Morton

Proxies available to vote for the resolution	63,962,941 ⁽³⁾
Proxies available to vote against the resolution	602,250
Proxies available with open vote (proxy's discretion)	<u>7,015,008</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	71,580,199
Proxies to abstain on the resolution	<u>6,190,347</u>
	<u>77,770,546</u>

(3) Includes 8,723,687 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

Increase the maximum annual aggregate remuneration available to non-executive Directors

Proxies available to vote for the resolution	47,339,314 ⁽⁴⁾
Proxies available to vote against the resolution	15,156,570
Proxies available with open vote (proxy's discretion)	<u>6,687,208</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	69,183,092
Proxies to abstain on the resolution	<u>7,549,174</u>
	<u>76,732,266</u>

(4) Includes 7,993,111 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.

Grant of Executive Performance Rights to the Managing Director, Mr. Jason Beddow

Proxies available to vote for the resolution	49,166,162 ⁽⁵⁾
Proxies available to vote against the resolution	14,051,170
Proxies available with open vote (proxy's discretion)	<u>6,737,695</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	69,955,027
Proxies to abstain on the resolution	<u>7,751,492</u>
	<u>77,706,519</u>

(5) Includes 7,990,511 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.