



27 October, 2014

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

**Results of 2014 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

**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) 8212 2055  
Facsimile (08) 8212 1658  
Email [invest@argoinvestments.com.au](mailto:invest@argoinvestments.com.au)

**Sydney Office**

GPO Box 4313  
Sydney, New South Wales 2001  
Level 25, Suite 2502, 259 George Street,  
Sydney, New South Wales 2000

Telephone (02) 8274 4700  
Facsimile (02) 8274 4777

[www.argoinvestments.com.au](http://www.argoinvestments.com.au)

## Ordinary Business

### Adoption of Remuneration Report

Proxies available to vote for the resolution	48,908,447 <sup>(1)</sup>
Proxies available with open vote (proxy's discretion)	8,315,668
Proxies available to vote against the resolution	<u>6,691,848</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	63,915,963
Proxies to abstain on the resolution	<u>2,720,946</u>
	<u>66,636,909</u>

(1) Includes 9,085,728 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. R.A. Davis

Proxies available to vote for the resolution	72,896,204 <sup>(2)</sup>
Proxies available with open vote (proxy's discretion)	8,253,643
Proxies available to vote against the resolution	<u>788,675</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	81,938,522
Proxies to abstain on the resolution	<u>1,010,249</u>
	<u>82,948,771</u>

(2) Includes 9,324,761 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. R.A. Higgins AO

Proxies available to vote for the resolution	72,731,219 <sup>(3)</sup>
Proxies available with open vote (proxy's discretion)	8,253,643
Proxies available to vote against the resolution	<u>766,532</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	81,751,394
Proxies to abstain on the resolution	<u>1,197,377</u>
	<u>82,948,771</u>

(3) Includes 9,412,783 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

### Readoption and renewal of Proportional Takeover provisions

Proxies available to vote for the resolution	71,403,576 <sup>(4)</sup>
Proxies available with open vote (proxy's discretion)	8,725,914
Proxies available to vote against the resolution	<u>1,000,206</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	81,129,696
Proxies to abstain on the resolution	<u>1,819,075</u>
	<u>82,948,771</u>

(4) Includes 10,957,533 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	57,988,556 <sup>(5)</sup>
Proxies available with open vote (proxy's discretion)	8,082,079
Proxies available to vote against the resolution	<u>13,433,877</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	79,504,512
Proxies to abstain on the resolution	<u>3,355,423</u>
	<u>82,859,935</u>

(5) Includes 8,910,382 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.