



**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](mailto: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](http://www.argoinvestments.com.au)

23 October 2017

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

**Results of 2017 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

### Adoption of Remuneration Report

Proxies available to vote for the resolution	50,269,852 <sup>(1)</sup>
Proxies available to vote against the resolution	6,256,496
Proxies available with open vote (proxy's discretion)	<u>8,081,984</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	64,608,332
Proxies to abstain on the resolution	<u>6,073,496</u>
	<u>70,681,828</u>

(1) Includes 8,181,042 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	56,299,931 <sup>(2)</sup>
Proxies available to vote against the resolution	1,373,729
Proxies available with open vote (proxy's discretion)	<u>8,066,961</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	65,740,621
Proxies to abstain on the resolution	<u>5,235,524</u>
	<u>70,976,145</u>

(2) Includes 8,217,004 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	56,105,485 <sup>(3)</sup>
Proxies available to vote against the resolution	1,520,932
Proxies available with open vote (proxy's discretion)	<u>8,084,418</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	65,710,835
Proxies to abstain on the resolution	<u>5,265,310</u>
	<u>70,976,145</u>

(3) Includes 8,261,140 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.

## Renewal of Proportional Takeover Provisions in the Constitution

Proxies available to vote for the resolution	59,439,129 <sup>(4)</sup>
Proxies available to vote against the resolution	936,134
Proxies available with open vote (proxy's discretion)	<u>8,085,328</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	68,460,591
Proxies to abstain on the resolution	<u>2,515,554</u>
	<u>70,976,145</u>

(4) Includes 8,304,039 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.