



26 October 2020

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

Results of 2020 Annual General Meeting

Dear Sir or Madam,

The results of the Annual General Meeting of Argo Investments Limited held on 26 October 2020 are set out in the attached document.

All resolutions were passed by way of poll.

Yours faithfully,

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

Tim Binks
Chief Operating Officer & Company Secretary

**Argo Investments Limited
Annual General Meeting
Monday, 26 October 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Adoption of the Remuneration Report	Ordinary	46,266,601 70.25%	5,910,325 8.97%	13,680,617 20.77%	1,684,456	55,511,180 83.49%	10,978,440 16.51%	1,694,797	Carried	No
3. Re-election of Director - Mr. Russell Higgins AO	Ordinary	52,648,697 78.25%	922,868 1.37%	13,711,966 20.38%	639,951	66,946,565 98.64%	922,868 1.36%	696,467	Carried	NA
4. Re-election of Director - Mr. Roger Davis	Ordinary	52,279,458 77.87%	1,144,298 1.70%	13,713,754 20.43%	785,972	66,560,783 98.31%	1,144,298 1.69%	860,819	Carried	NA
5. Adoption of Proposed Constitution	Special	51,076,391 77.23%	1,105,966 1.67%	13,953,989 21.10%	1,787,136	60,461,455 90.70%	6,196,551 9.30%	1,907,894	Carried	NA
6. Approval of Proportional Takeover provisions	Special	51,141,303 77.08%	1,241,063 1.87%	13,965,804 21.05%	1,575,312	65,560,744 98.12%	1,256,579 1.88%	1,707,714	Carried	NA

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