22 October 2025

Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2025 Annual General Meeting

The results of the Annual General Meeting of Argo Investments Limited held on 22 October 2025 are set out in the attached document.

All resolutions were passed by way of poll.

Yours faithfully,

Tim Binks
Company Secretary

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Argo Investments Limited
Annual General Meeting
Wednesday, 22 October 2025
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**	
Item 2. Adoption of the Remuneration Report	Ordinary	52,689,495 82.36%	4,094,780 6.40%	7,187,869 11.24%	894,161	63,631,460 93.52%	4,406,002 6.48%	947,976	Carried	NO
Item 3. Election of Director - Mr. Symon Parish	Ordinary	56,606,589 86.86%	1,123,766 1.72%	7,443,105 11.42%	515,871	68,174,779 98.38%	1,123,766 1.62%	518,486	Carried	NA

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