



22 May 2026

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Argosy Minerals Ltd (ASX:AGY).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrea Betti', is written over a light grey background.

Andrea Betti
Non-Executive Director and Company Secretary

Disclosure of Proxy Votes

Argosy Minerals Limited

Annual General Meeting

Friday, 22 May 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	98,905,195	91,810,317 92.83%	6,864,986 6.94%	376,435	229,892 0.23%	102,631,993 91.43%	9,614,986 8.57%	376,435	-
2 RE-ELECTION OF DIRECTOR – MR BRUCE MCFADZEAN	P	168,694,331	161,996,725 96.03%	5,689,246 3.37%	387,855	1,008,360 0.60%	178,896,869 95.50%	8,439,246 4.50%	387,855	Carried
3 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	P	168,666,356	163,343,158 96.84%	4,365,573 2.59%	415,830	957,625 0.57%	180,192,567 96.20%	7,115,573 3.80%	415,830	Carried
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	168,760,784	165,712,143 98.19%	2,091,016 1.24%	321,402	957,625 0.57%	182,561,552 98.87%	2,091,016 1.13%	3,071,402	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES PURSUANT TO PLACEMENT - LISTING RULE 7.1A	P	140,729,023	134,041,805 95.25%	5,651,091 4.02%	388,432	1,036,127 0.74%	148,706,796 95.11%	7,651,091 4.89%	3,138,432	Carried
6 RATIFICATION OF PRIOR ISSUE OF OPTIONS PURSUANT TO PLACEMENT - LISTING RULE 7.1	P	139,793,348	133,117,310 95.22%	5,639,911 4.03%	393,432	1,036,127 0.74%	147,782,301 95.08%	7,639,911 4.92%	3,143,432	Carried
7 RATIFICATION OF LEAD MANAGER OPTIONS - LISTING RULE 7.1	P	168,588,898	163,222,409 96.82%	4,330,362 2.57%	493,288	1,036,127 0.61%	180,150,320 97.65%	4,330,362 2.35%	3,243,288	Carried

