

8 July 2011

ASX ANNOUNCEMENT

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

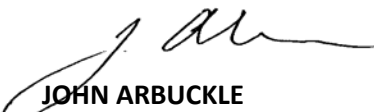
Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions contained in the Notice of Meeting dated 26 May 2011, placed before the Shareholders at the Annual General Meeting on Friday, 8 July 2011, were duly carried on a show of hands.

Proxy Results

The results of the proxies received were as follows:

Resolutions	For	Against	Abstain	Discretionary
Re-election of Director - Mr S H Shedden	36,334,086	Nil	Nil	404,341
Re-election of Director - Mr T P Kennedy	36,334,086	Nil	Nil	404,341
Approval of Non-Executive Directors' Fees	20,794,083	40,000	15,500,003	404,341
Appointment of Auditor	36,334,086	Nil	Nil	404,341

Yours faithfully
ARGENTINA MINING LIMITED



JOHN ARBUCKLE
Company Secretary