

30 November 2012

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 24 October 2012, placed before the Shareholders at the Annual General Meeting on Friday, 30 November 2012, were duly carried on a show of hands.

Proxy Results

The results of the proxies received were as follows:

Resolutions	For	Against	Abstain	Discretionary
Adoption of Remuneration Report	1,466,442	Nil	22,653,825	38,366
Re-election of Director - Mr T P Kennedy	24,120,267	Nil	Nil	38,366
Approval of 10% Placement Capacity – Shares	24,090,267	30,000	Nil	38,366
Approval of Issue of Shares to Mr Stephen Shedden	19,995,266	30,000	4,095,001	38,366
Approval for Placement of Shares	24,116,933	30,000	Nil	38,366

Yours faithfully
ARGENTINA MINING LIMITED



JOHN ARBUCKLE
Company Secretary