

22 May 2014

ASX ANNOUNCEMENT

REQUEST FOR REQUISITION OF MEETING

Argentina Mining Limited (ASX: AVK) (**Company**) wishes to advise that the Company has received today a notice dated 21 May 2014 (**Notice**) under section 249D of the *Corporations Act 2001* (Cth) from members with at least 5% of the votes which may be cast at a general meeting, requisitioning a meeting of shareholders of the Company.

The Notice requests the Company to requisition a meeting to consider, and if thought fit, pass the following resolutions:

- (a) to remove Mr Douglas Bright as a director of the Company; and
- (b) to appoint Mr John Salter as a director of the Company.

In accordance with section 249D of the *Corporations Act 2001* (Cth), the Board is required to call a general meeting of shareholders within 21 days of the Notice being given to the Company and this meeting must be held within 2 months of the Notice being given to the Company. The Company will keep shareholders informed of any developments in relation to this matter.

==== END ====

For further information, please contact:

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