

30 November 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 13 October 2011, placed before the Shareholders at the Annual General Meeting on Wednesday, 30 November 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 D V Bright	35,943,686	60,000	Nil	10,000
Adoption of Remuneration Report	13,839,753	60,000	22,103,933	10,000

Yours faithfully

ARGENTINA MINING LIMITED



JOHN ARBUCKLE
Company Secretary