

1 November 2013

ASX ANNOUNCEMENT

## EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING

Argentina Mining Limited (ASX: AVK) (**Company**) wishes to advise that the Australian Securities and Investments Commission (**ASIC**) has granted the Company an extension of time in which to hold its Annual General Meeting (**AGM**), for the financial year ended 30 June 2013, to 16 December 2013.

As announced to the ASX on 17 October 2013, the Company entered into a binding Heads of Agreement to acquire all of the issued shares in Simba Minerals Ltd (**Heads of Agreement**). It is a condition precedent of the Heads of Agreement that the Company obtain shareholder approval for the performance of the transactions under the Heads of Agreement.

As a general meeting will need to be held to obtain such shareholder approvals, it has been determined that the Company would save significant costs by obtaining the approvals at the 2013 AGM.

If the Company were to hold the AGM on or before 30 November 2013 as required under the Corporations Act, it would not be able to prepare; obtain ASX approval for; and despatch, the notice of meeting containing the resolutions stipulated by the Heads of Agreement in the available timeframe while still providing the requisite notice period under the Corporations Act.

Accordingly, the Company sought an extension of time to hold the AGM.

All shareholders will be notified of the new AGM date and relevant details as soon as possible within the requirements of the Corporations Act and ASX Listing Rules.

### **For further information, please contact:**

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