

16 December 2013

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 11 November 2013, placed before the Shareholders at the Annual General Meeting on Monday, 16 December 2013, 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	25,220,163	2,344,861	23,555,198	243,332
Re-election of Director - Mr D Bright	51,120,222	Nil	Nil	243,332
Approval of 10% Placement Capacity – Shares	51,120,222	Nil	Nil	243,332
Ratification of prior issue of Shares – March 2013 Placement	27,884,929	Nil	23,235,293	243,332
Approval of Issue of Shares - Plaement	50,176,565	Nil	943,657	243,332
Change to Activities	51,006,947	Nil	113,275	243,332
Approval of Issue of Shares to Vendors	51,006,947	Nil	113,275	243,332
Approval of Issue of Shares to Equity West	50,756,947	Nil	363,275	243,332
Election of Director - Mr J Stockley	51,120,222	Nil	Nil	243,332
Election of Director - Mr A Lafferty	51,120,222	Nil	Nil	243,332



<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
Approval of Securities Issue - Capital Raising	50,870,222	Nil	250,000	243,332

Yours faithfully  
**ARGENTINA MINING LIMITED**

  
**JOHN ARBUCKLE**  
Company Secretary