

27 November 2014

Company Announcements Officer
ASX Limited
Exchange Plaza, 2 The Esplanade
PERTH WA 6000

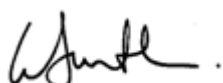
OUTCOME OF ANNUAL GENERAL MEETING

The Directors' advise that all resolutions detailed in the Notice of Meeting of Argentina Mining Limited were passed unanimously on a show of hands at the Annual General Meeting of the Company held on 27 November 2014.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

	Resolution	For	Against	Discretion	Abstain
1	Adoption of Remuneration Report	25,638,122		20,098,700	10,210,002
2	Re -Election of John Jones as a Director	35,848,124		20,098,700	
3	Re - Election of John Stockley as a Director	35,848,124		20,098,700	
4	Re - Election of Mark Wilson as a Director	35,848,124		20,098,700	
5	Ratification of Issue of Shares	35,848,124		20,098,700	
6	Approval of 10% Placement Facility	35,848,124		20,098,700	
7	Issue of Shares to John Jones, John Stockley & Mark Wilson	23,038,122		22,672,034	10,236,668
8	WITHDRAWN				
9	Appointment of Auditor	33,248,124		22,698,700	
10	Change of Company name	33,248,124		22,698,700	
11	Placement Authority - Shares	33,248,124		22,698,700	

Yours sincerely



Graeme Smith
Company Secretary