



Argo Investments Limited

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28 October, 2013

The Manager
Company Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
SYDNEY NSW 2000

**Results of 2013 Annual General Meeting
Argo Investments Limited**

Dear Sir or Madam,

In accordance with Listing Rule 3.13.2, we advise that the resolutions in the Notice of Meeting of Argo Investments Limited were passed by the requisite majorities on a show of hands at today's Annual General Meeting.

Pursuant to Section 251AA of the Corporations Act, we attach details of the proxy votes.

Yours faithfully,
ARGO INVESTMENTS LIMITED

A handwritten signature in black ink, appearing to read "T.C.A. Binks".

T.C.A. Binks
Company Secretary

Ordinary Business

Adoption of Remuneration Report

Proxies available to vote for the resolution	52,526,211 ⁽¹⁾
Proxies available with open vote (proxy's discretion)	7,561,044
Proxies available to vote against the resolution	<u>7,001,588</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	67,088,843
Proxies to abstain on the resolution	<u>2,090,903</u>
	<u>69,179,746</u>

(1) Includes 14,257,055 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

Re-election of Director - Ms. A.B. Brennan

Proxies available to vote for the resolution	76,522,149 ⁽²⁾
Proxies available with open vote (proxy's discretion)	7,913,690
Proxies available to vote against the resolution	<u>1,453,991</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	85,889,830
Proxies to abstain on the resolution	<u>652,821</u>
	<u>86,542,651</u>

(2) Includes 14,216,835 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

Election of Director - Mr. R.J. Patterson

Proxies available to vote for the resolution	77,464,573 ⁽³⁾
Proxies available with open vote (proxy's discretion)	7,902,473
Proxies available to vote against the resolution	<u>575,883</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	85,942,929
Proxies to abstain on the resolution	<u>599,722</u>
	<u>86,542,651</u>

(3) Includes 14,289,850 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.