



25 October 2021

Company Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

### Results of 2021 Annual General Meeting

The results of the Annual General Meeting of Argo Investments Limited held on 25 October 2021 are set out in the attached document.

All resolutions were passed by way of poll.

Yours faithfully,

Tim Binks  
Chief Operating Officer & Company Secretary

For personal use only

**Argo Investments Limited  
Annual General Meeting  
Monday, 25 October 2021  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2. Adoption of Remuneration Report	Ordinary	37,946,461 67.38%	5,330,481 9.46%	13,043,296 23.16%	1,489,819	46,902,499 82.38%	10,032,529 17.62%	1,503,877	Carried	No
Resolution 3. Re-election of Director – Ms. Joycelyn Morton	Ordinary	44,011,210 76.02%	872,966 1.51%	13,012,359 22.48%	315,076	57,621,507 98.45%	905,266 1.55%	316,486	Carried	NA
Resolution 4. Re-election of Director – Ms. Elizabeth Lewin	Ordinary	43,684,716 75.70%	1,017,414 1.76%	13,007,064 22.54%	502,417	57,315,918 98.25%	1,023,514 1.75%	503,827	Carried	NA
Resolution 5. Amendments to Constitution	Special	42,095,652 74.14%	1,333,610 2.35%	13,349,124 23.51%	1,433,225	51,267,602 89.33%	6,122,776 10.67%	1,452,881	Carried	NA

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.