



**CAJA DE  
VALORES**

**Comunicado N° 11149**  
**Ref.: Asamblea General Anual de**  
**Argosy Minerals Ltd.**  
**Código CVSA: 92813**  
**Código ISIN: AU000000AGYO**

Buenos Aires, 11 de mayo de 2022

**Sres. Depositantes**

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de la Central Depositaria Internacional Euroclear Bank, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 31 de mayo de 2022.

Aquellos depositantes que deseen tomar acción al respecto, deberán hacerlo ingresando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 24 de mayo de 2021, hasta las 13:30 hs, con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información adjuntamos el reporte recibido de Euroclear Bank (Anexo I), incluyendo la agenda de la Asamblea.

Por favor tenga en cuenta que tales títulos serán bloqueados en una cuenta de Caja de Valores hasta un día después de la fecha de registro, establecida para el día 27 de mayo de 2022.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente evento.

Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.



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VALORES**

Por cualquier duda o consulta podrán comunicarse con el Area Internacional al 4316-6000 Int. 8602.

Sin otro particular los saluda atentamente,

**Walter Escudero**

Gerente Ejecutivo de Custodia y Registro

JCM



**EasyWay™**  
CORPORATE ACTIONS

Corporate action details for CA00000006108010 - Annual General Meeting  
Service provider EB - Place of holding EB

## General information

Corporate action indicator: Annual General Meeting  
ANNUAL GENERAL MEETING  
Corporate action reference: CA00000006108010  
Mandatory/voluntary indicator: Voluntary CA event  
Corporate action processing: Distribution

## Main underlying security

ISIN: AU000000AGY0  
Common code: 018685680  
Description: ARGOSY MINERALS LTD

### Financial instrument attributes

Type of financial instrument: STOCK  
Denomination currency: AUD

## Corporate action details

Meeting date: 31 May 2022 - 13:30  
Record date: 27 May 2022  
Certification: No  
Electronic certification: NO CERTIFICATION REQUIRED  
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

## Option 001 Consent Granted

Corporate action option status: Active  
Currency: AUD  
Default processing flag: No  
Market deadline date: 27 May 2022  
Response deadline date: 27 May 2022 - 01:00  
End of Securities Blocking Period: Unknown  
Period of action: 05 May 2022 - 27 May 2022  
Minimum exercisable quantity: Unit Number 1  
Multiple exercisable quantity: Unit Number 1  
Expiry date: 27 May 2022 - 02:00

## Option 002 Consent Denied

Corporate action option status: Active  
Currency: AUD  
Default processing flag: No  
Market deadline date: 27 May 2022  
Response deadline date: 27 May 2022 - 01:00  
End of Securities Blocking Period: Unknown  
Period of action: 05 May 2022 - 27 May 2022  
Minimum exercisable quantity: Unit Number 1  
Multiple exercisable quantity: Unit Number 1  
Expiry date: 27 May 2022 - 02:00

## Option 003 Abstain

Corporate action option status: Active  
Currency: AUD  
Default processing flag: No  
Market deadline date: 27 May 2022  
Response deadline date: 27 May 2022 - 01:00  
End of Securities Blocking Period: Unknown  
Period of action: 05 May 2022 - 27 May 2022  
Minimum exercisable quantity: Unit Number 1  
Multiple exercisable quantity: Unit Number 1

Expiry date: 27 May 2022 - 02:00

## Option 004 Split Instruction

Corporate action option status: Active  
 Currency: AUD  
 Default processing flag: No  
 Market deadline date: 27 May 2022  
 Response deadline date: 27 May 2022 - 01:00  
 End of Securities Blocking Period: Unknown  
 Period of action: 05 May 2022 - 27 May 2022  
 Minimum exercisable quantity: Unit Number 1  
 Multiple exercisable quantity: Unit Number 1  
 Expiry date: 27 May 2022 - 02:00

## Option 005 No Action

Corporate action option status: Active  
 Default processing flag: Yes  
 Market deadline date: 27 May 2022  
 Response deadline date: 27 May 2022 - 01:00  
 Period of action: 05 May 2022 - 27 May 2022  
 Minimum exercisable quantity: Unit Number 1  
 Multiple exercisable quantity: Unit Number 1  
 Expiry date: 27 May 2022 - 02:00

## Action to take

WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION.

ELECTRONIC INSTRUCTIONS:

1. FREE FORMAT MT 599/MT 568 USERS:  
 YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE.

2. EASYWAY USERS:  
 OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':  
 /CONY: RESOLUTION X,Y AND Z, IF ANY;/CONN: RESOLUTION X,Y AND Z IF ANY;/ABST: RESOLUTION X,Y AND Z IF ANY

FOR ALL OPTIONS MENTION YOUR CONTACT NAME AND NUMBER IN FIELD 'NARRATIVE TO EUROCLEAR BANK'

3. EUCLID USERS:  
 A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54' WITH ONE OF THE FOLLOWING SUBTYPES:  
 - 'CONY' TO VOTE IN FAVOUR  
 - 'CONN' TO VOTE AGAINST  
 - 'ABST' TO ABSTAIN

B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:  
 - /CONY: RESOLUTION X, Y AND Z' IF ANY  
 - /CONN: RESOLUTION X, Y AND Z' IF ANY  
 - /ABST: RESOLUTION X, Y AND Z' IF ANY

C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE 'NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB: CA00000XXXXXXX' (WHERE XXXXXXXX IS THE CORPORATE ACTION EVENT NUMBER).

ALWAYS INCLUDE IN FIELD 72 YOUR CONTACT NAME AND TELEPHONE NUMBER.

4. SWIFT MT 565 USERS:  
 CAOP SPLI: MENTION IN FIELD 70E:INST /CONY: RESOLUTION X, Y AND Z, IF ANY;/CONN: RESOLUTION X,Y AND Z IF ANY;/ABST: RESOLUTION X,Y AND Z IF ANY'

ALWAYS INCLUDE IN FIELD 70E::INST YOUR CONTACT NAME AND NUMBER

NOTE:

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 INSTRUCTED POSITIONS WILL BE BLOCKED FROM THE EUROCLEAR BANK DEADLINE UNTIL 1 BUSINESS DAY AFTER THE RECORD DATE

## Corporate action narrative

**Party contact description:**

CORPORATE ACTIONS EQUITYREACH EXT 4245

**General information:**

AGENDA:THE 7 RESOLUTIONS TO BE DECIDED ON ARE AS FOLLOWS:  
RESOLUTION 1: ADOPTION OF REMUNERATION REPORT RESOLUTION 2:  
ELECTION OF DIRECTOR MR MALCOLM RANDALL RESOLUTION 3: ELECTION  
OF  
DIRECTOR MR BRUCE MCFADZEAN RESOLUTION 4: ELECTION OF DIRECTOR  
MR  
PETER DE LEO RESOLUTION 5: ISSUE OF OPTIONS TO A RELATED PARTY MR  
BRUCE MCFADZEAN RESOLUTION 6: ISSUE OF OPTIONS TO A RELATED  
PARTY  
MR PETER DE LEO RESOLUTION 7: AMENDMENT OF COMPANY  
CONSTITUTION .  
VOTING RESTRICTIONS . VOTING EXCLUSIONS MAY APPLY TO RESOLUTIONS  
TO BE CONSIDERED AT THIS MEETING. BEFORE SUBMITTING YOUR VOTING  
INSTRUCTIONS TO US, PLEASE ENSURE THAT YOU ARE NOT EXCLUDED  
FROM  
VOTING BY ANY VOTING EXCLUSIONS. IF YOU ARE VOTING ON BEHALF OF  
ANOTHER PERSON (INCLUDING ANY UNDERLYING HOLDER OF THE  
SECURITIES) YOU MUST ENSURE THAT THEY ARE ALSO NOT EXCLUDED  
FROM  
VOTING. BY SUBMITTING YOUR VOTING INSTRUCTIONS TO US, YOU  
REPRESENT AND WARRANT TO US THAT YOU ARE ENTITLED  
TO VOTE AND THAT YOU, AND ANY PERSON FOR WHOM YOU ARE ACTING,  
ARE  
NOT EXCLUDED FROM VOTING. WE WILL BE TAKING ACTION IN RELIANCE ON  
THIS REPRESENTATION AND WARRANTY FROM YOU. . IF YOU REQUIRE THE  
FULL DETAILS OF THE MEETING PLEASE REFER TO THE ANNOUNCEMENTS  
SECTION OF THE ASX WEBSITE (WWW.ASX.COM.AU) OR NSX WEBSITE  
(WWW.NSXA.COM.AU). . BY SUBMITTING YOUR VOTING INSTRUCTIONS FOR  
HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED TO VOTE ON YOUR BEHALF  
YOU ARE WARRANTING AND REPRESENTING THAT YOU ARE NOT  
RESTRICTED  
FROM VOTING ON ANY RESOLUTIONS IN THIS MEETING.