

ARGO Group Limited

19 September 2016

Argo Group Limited

Result of EGM

Argo Group Limited announces that at today's Extraordinary General Meeting all resolutions put to shareholders were duly passed on a poll.

The voting was as follows:

Resolution 1

Votes in Favour: 6,225,909

Votes Against: 0

Votes Withheld: 0

Resolution 2

Votes in Favour: 31,022,416

Votes Against: 0

Votes Withheld: 0

Resolution 3

Votes in Favour: 31,022,416

Votes Against: 0

Votes Withheld: 0

Resolution 4

Votes in Favour: 31,022,416

Votes Against: 0

Votes Withheld: 0

Resolution 5

Votes in Favour: 31,022,416

Votes Against: 0

Votes Withheld: 0

Resolution 6

Votes in Favour: 31,022,416

Votes Against: 0

Votes Withheld: 0

Resolution 7

Votes in Favour: 31,022,416

Votes Against: 0

Votes Withheld: 0

Resolution 8

Votes in Favour: 31,022,416

Votes Against: 0

Votes Withheld: 0

Enquiries

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