

**ASX Announcement**

23 June 2017

## Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Archer Exploration Limited advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below.

All Resolutions were passed on a show of hands at the meeting.

**TABLE 1 – PROXY VOTING RESULTS**

Resolution	Number of Proxy Votes			
	For	Against	Abstain	At Proxy Discretion
1. Subsequent approval of previous issue of Placement Shares (Listing Rule 7.1)	19,225,860	871,544	407,863	1,033,383
2. Subsequent approval of previous issue of Placement Shares (Listing Rule 7.1A)	19,145,860	891,544	407,863	1,093,383

For further information please contact:

Mr Greg English  
Chairman  
Archer Exploration Limited  
Tel: (08) 8272 3288

Mr Damien Connor  
Company Secretary  
Archer Exploration Limited  
Tel: (08) 8272 3288