



## **ASX ANNOUNCEMENT**

### **RESULTS OF ANNUAL GENERAL MEETING**

Sydney, 28 November 2017, Ark Mines Limited (ASX: AHK) reports that the Annual General Meeting of the Company was held today.

The results of the meeting are as follows:

1. The Remuneration Report for the year ended 30 June was adopted;
2. Ian Mitchell was re-elected as a Director of the Company;
3. Authority to issue and allot Shares pursuant to Listing Rule 7.1A was passed as a special resolution.

### **Number of Proxy Votes Cast at Meeting**

#### **1. Adoption of the Remuneration Report (Special Resolution)**

"Adoption of the Remuneration Report of the Company for the year ended 30 June 2017"

In favour	23,806,435	Against	15,523	Abstain	Nil
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#### **2. Re-elect Ian Mitchell**

"That Mr Ian Mitchell is re-elected as a Director of the Company"

In favour	23,806,435	Against	55,523	Abstain	Nil
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#### **3. Authority to Issue and Allot Shares Pursuant to Listing Rule 7.1A (Special Resolution)"**

In favour	23,806,435	Against	15,523	Abstain	Nil
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### **Extension of Vesting Date for Performance Shares**

#### **4. Tony Corel**

In favour	23,628,425	Against	15,523	Abstain	178,010
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#### **5. Roger Jackson**

In favour	22,303,173	Against	15,523	Abstain	1,503,262
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**6. Ian Mitchell**

In favour 20,511,451

Against 15,523

Abstain 3,294,984

By Order of the Board



Ian Mitchell

Company Secretary/Director