



ASX ANNOUNCEMENT

30 MAY 2018

MEETING RESULTS - ANNUAL GENERAL MEETING

Results of the Annual General Meeting of Shareholders held today are summarised as follows:

#	RESOLUTION	PASSED/ FAILED	VOTE SoH*/ POLL	PROXIES FOR	PROXIES AGAINST	PROXIES DISCRETION	PROXIES ABSTAIN
2	Remuneration Report	Passed	SoH	840,967	15,210	1,019	6,498
3	Re-Elect Simon Taylor as a Director	Passed	SoH	915,846	1,539	1	6,498

* SoH: Show of Hands

For further information please contact:

Andrew J. Cooke
Non-Executive Director
Company Secretary
Tel: + 61 2 8076 6004
Email: andrewcooke@arx.net.au

Or visit the website: www.arcexploration.com.au

Arc Exploration Limited
ABN 48 002 678 640
www.arcexploration.com.au

Sydney
ABN 48 002 678 640
Level 8, 65 York Street.
Sydney NSW 2000
Australia

T + 61 2 8076 6004
F + 61 2 8215 1600
E info@arx.net.au

Jakarta
Perkantoran CBD/BIDEX
Blok F, No.5
Jl. Pahlawan Seribu
BSD City - Tangerang 15321
Indonesia

T + 62 21 531 60118
F + 62 21 531 60119