



## ASX ANNOUNCEMENT

### RESULTS OF ANNUAL GENERAL MEETING

Sydney, 19 November 2018, 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 2018 was adopted;
2. Tony Corel 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 2018”

In favour	23,764,136	Against	Nil	Abstain	Nil
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#### 2. Re-elect Tony Corel

“That Mr Tony Corel is re-elected as a Director of the Company”

In favour	23,764,136	Against	Nil	Abstain	Nil
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#### 3. Authority to Issue and Allot Shares Pursuant to Listing Rule 7.1A (Special Resolution)”

In favour	23,764,136	Against	Nil	Abstain	Nil
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By Order of the Board

Ian Mitchell  
Company Secretary/Director