

ANNUAL GENERAL MEETING OF SHAREHOLDERS VOTING RESULTS

The Board of Arc Exploration Limited (“ARX” or “the Company”) is pleased to announce that the resolutions put to the Annual General Meeting of shareholders held in Perth, Western Australia, earlier today were all duly passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the meeting, as set out in the Notice of Annual General Meeting announced on 29 April 2019. In relation to each resolution, the total number of votes exercised by all validly appointed proxies was as follows:

1 - Non-Binding Resolution to adopt Remuneration Report

FOR	AGAINST	ABSTAIN	OPEN
13,304,050	28,176	250,002	5,238

The resolution was passed on a show of hands by the required majority as a non-binding resolution.

2 - Re-election of Simon Taylor as a Director

FOR	AGAINST	ABSTAIN	OPEN
13,581,206	1,022	-	5,238

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

3 - Election of Marcello Cardaci as a Director

FOR	AGAINST	ABSTAIN	OPEN
13,581,204	1,024	-	5,238

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

4 - Election of Nicholas Rowley as a Director

FOR	AGAINST	ABSTAIN	OPEN
12,481,204	1,024	1,100,000	5,238

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

5 - Proposed Issue of Shares to the shareholders of Cyprium Australia Pty Ltd

FOR	AGAINST	ABSTAIN	OPEN
13,581,208	1,018	2	5,238

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

6 - Proposed Issue of Shares to Musgrave Minerals Limited

FOR	AGAINST	ABSTAIN	OPEN
13,581,166	1,016	2	5,282

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

7 - Proposed Issue of Shares to Corporate Advisor

FOR	AGAINST	ABSTAIN	OPEN
13,574,328	7,898	2	5,238

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

8 - Proposed Issue of Shares to professional and sophisticated investors

FOR	AGAINST	ABSTAIN	OPEN
13,581,192	1,034	2	5,238

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

9 - Incentive Performance Rights Plan

FOR	AGAINST	ABSTAIN	OPEN
13,304,014	28,168	250,002	5,282

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

10 - Approval of potential termination benefit in relation to securities issued pursuant to the Incentive Performance Rights Plan

FOR	AGAINST	ABSTAIN	OPEN
13,291,556	40,668	250,004	5,238

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

11 - Grant of Performance Rights to Nicholas Rowley or his nominee

FOR	AGAINST	ABSTAIN	OPEN
9,270,130	3,212,094	1,100,004	5,238

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

12 - Grant of Performance Rights to Barry Cahill or his nominee

FOR	AGAINST	ABSTAIN	OPEN
13,553,948	28,176	4	5,338

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

13 - Grant of Performance Rights to Gary Comb or his nominee

FOR	AGAINST	ABSTAIN	OPEN
13,554,046	28,178	4	5,238

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

14 - Approval of Additional 10% Placement Capacity

FOR	AGAINST	ABSTAIN	OPEN
13,581,212	1,016	-	5,238

The resolution was passed on a show of hands by the required majority as a special resolution.

15 - Appointment of Auditor

FOR	AGAINST	ABSTAIN	OPEN
13,282,214	300,014	-	5,238

The resolution was passed on a show of hands by the required majority as an ordinary resolution.

16 - Change of Name of the Company

FOR	AGAINST	ABSTAIN	OPEN
13,585,966	420	4	1,076

The resolution was passed on a show of hands by the required majority as a special resolution.

For and on behalf of the Board



Aaron Bertolatti
Company Secretary