



## ASX ANNOUNCEMENT

### RESULTS OF 2019 ANNUAL GENERAL MEETING

Sydney, 8 January 2021, Ark Mines Limited (ASX: AHK) (subject to Deed of Company Arrangement) reports that the 2019 Annual General Meeting of the Company was held today by direction of and with the authority of the Deed Administrators.

The results of the meeting are as follows:

1. The Remuneration Report for the year ended 30 June 2019 was adopted;
2. Ian Mitchell was re-elected as a Director of the Company;

### 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 2019”

In favour	30,094,081	Against	Nil	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	30,094,081	Against	Nil	Abstain	Nil
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By Order of the Board

Ian Mitchell  
Company Secretary/Director