



ASX ANNOUNCEMENT

RESULTS OF 2020 ANNUAL GENERAL MEETING

Sydney, 24 September 2021, 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 2020 was adopted;
2. Antony Corel was re-elected as a Director of the Company;
3. Wen-Shien Chai was appointed as Auditor of the Company.

Number of Proxy Votes Cast at Meeting

1. Adoption of the Remuneration Report

“Adoption of the Remuneration Report of the Company for the year ended 30 June 2020”

In favour	26,924,533	Against	Nil	Abstain	Nil
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2. Re-elect Antony Corel

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

In favour	26,924,533	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	26,924,533	Against	Nil	Abstain	Nil
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By Order of the Board

Ian Mitchell
Company Secretary/Director