



ASX ANNOUNCEMENT

UPDATED RESULTS OF 2020 ANNUAL GENERAL MEETING

This Results Report replaces the version thereof lodged at 11am of 24 September 2021 and in relation to the Appendix 4G – erroneously titled “Appendix 45” – the symbols “45” are to be replaced by the symbols “4G”.

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 Votes Cast at Meeting

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1.	Adoption of the Remuneration Report	Passed	Poll	N/A	N/A	N/A	N/A	N/A	N/A	26,924,533	NIL	NIL	NIL
2.	Re-elect Antony Corel	Passed	Poll	N/A	N/A	N/A	N/A	N/A	N/A	26,924,533	NIL	NIL	NIL
3.	Appointment of Auditor	Passed	Poll	N/A	N/A	N/A	N/A	N/A	N/A	26,924,533	NIL	NIL	NIL



By Order of the Board

A handwritten signature in black ink, appearing to read "Ian Mitchell".

Ian Mitchell
Company Secretary/Director