



ASX ANNOUNCEMENT

RESULTS OF 2021 ANNUAL GENERAL MEETING

Sydney, 11 February 2022, 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 2021 was adopted;
2. Ian Mitchell was re-elected as a Director of the Company;
3. Shareholders approved the issue of Equity Securities up to 10% of the issued capital of the Company to be calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 by a Special Resolution majority.
4. Shareholders approved the replacement of the Company's existing Constitution and adoption of a new Constitution by a Special Resolution majority.

Number of Eligible Votes Cast at Meeting (% is of total issued shares)

1. Adoption of the Remuneration Report

"Adoption of the Remuneration Report of the Company for the year ended 30 June 2021"

	In favour (%)	Against (%)	Abstain
Proxy	4,248,158 (9.49%)	26,875 (0.06%)	Nil
Poll	10,011,735 (22.43%)	Nil	Nil

2. Re-elect Ian Mitchell as Director

"That Mr Ian Mitchell be re-elected as a Director of the Company"

	In favour (%)	Against (%)	Abstain
Proxy	4,576,799 (10.23%)	12,625 (0.03%)	Nil
Poll	10,011,735 (22.43%)	Nil	Nil

ARK MINES

LTD.

3. Authority to Issue and Allot Shares Pursuant to Listing Rule 7.1A

	In favour (%)	Against (%)	Abstain
Proxy	4,576,849 (10.23%)	13,075 (0.03%)	Nil
Poll	10,011,735 (22.43%)	Nil	Nil

4. Replacement of Constitution

	In favour (%)	Against (%)	Abstain
Proxy	4,576,924 (10.23%)	13,125 (0.03%)	Nil
Poll	10,011,735 (22.43%)	Nil	Nil

By Order of the Board



Ian Mitchell
Company Secretary/Director