



ASX ANNOUNCEMENT

RESULTS OF 2022 ANNUAL GENERAL MEETING

Sydney, 18 November 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 2022 was adopted;
2. Antony Corel was not re-elected as a Director;
3. Approval for 10% additional share issue was approved.

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	12,420,830	99.99	12,500	0.01	-	12,420,830	12,500	NIL	NIL
2.	Re-elect Antony Corel	Failed	Poll	N/A	1,371,885	11.04	11,061,445	88.96	-	1,371,885	11,061,445	NIL	NIL
3.	Approval of 10% additional share issue facility	Passed	Poll	N/A	12,428,830	99.99	12,500	0.01	-	12,420,830	12,500	NIL	NIL



By Order of the Board

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

Ian Mitchell
Company Secretary/Director