



ACCLAIM EXPLORATION NL
ABN 99 009 076 233

27 November 2008

Companies Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Outcome of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Acclaim Exploration NL held on 27 November 2008 were as follows:

1. Adoption of Remuneration Report	Passed
2. Re-election of Director – C Willis	Passed
3. Ratification of Placement – 21 May 2008	Passed
4. Proposed Grant of Options	Passed
5. Proposed Capital Raising – Shares and Options	Passed
6. Acquisition of Benelux Developments Ltd	Passed

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was decided on a show of hands.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	6,589,439	1,500,622	221,600	200,000
Resolution 2	7,960,061	330,000	221,600	-
Resolution 3	8,090,061	200,000	221,600	-
Resolution 4	7,755,061	589,000	167,600	-
Resolution 5	8,080,061	210,000	221,600	-
Resolution 6	8,080,061	210,000	221,600	-

N J Bassett
Company Secretary