



# ACCLAIM EXPLORATION N.L.

ABN 99 009 076 233

25 June 2010

Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## Outcome of General Meeting

The company advises that the result of resolutions considered by shareholders at the General Meeting of Acclaim Exploration NL held on 25 June 2010 were as follows:

- |  |        |
|--|--------|
| 1. Acquisition of Mangalisa Project                        | Passed |
| 2. Placement   | Passed |
| 3. Issue of Shares to Stirling Commodities Investments Ltd | Passed |
| 4. Ratification of Prior Issue                             | 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.

	<b>No. of Shares For</b>	<b>No. of Shares Against</b>	<b>No. of Shares Discretion</b>	<b>No. of Shares Abstain</b>
Resolution 1	157,279,696	919,416	1,508,600	-
Resolution 2	158,029,696	169,416	1,508,600	-
Resolution 3	157,211,696	987,416	1,508,600	-
Resolution 4	157,179,696	1,019,416	1,508,600	-

**N J Bassett**  
Company Secretary