



ACCLAIM EXPLORATION N.L.

29 November 2010

Company 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 29 November 2010 were as follows:

1. Adoption of Remuneration Report	Passed
2. Re-election of Director – C Willis	Passed
3. Ratification of Placement – 21 September 2010	Passed
4. Proposed Grant of Options	Passed
5. Ratification of Placement – 22 October 2010	Passed
6. Proposed Grant of Options	Passed
7. Proposed Capital Raising – Shares and Options	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	235,594,601	480,000	-	-
Resolution 2	236,041,601	33,000	-	-
Resolution 3	235,216,601	858,000	-	-
Resolution 4	235,216,601	858,000	-	-
Resolution 5	235,216,601	858,000	-	-
Resolution 6	235,176,601	898,000	-	-
Resolution 7	235,541,601	533,000	-	-

N J Bassett
Company Secretary