



ACCLAIM EXPLORATION N.L

30th November 2011

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Acclaim Exploration NL (ASX: AEX) announces the results of the resolutions put to the shareholders at its Annual General Meeting today

Resolution 1 : Adoption of the company's Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy's Discretion
Resolution 1	237,930,058	2,063,400	0	1,073,400

The motion was carried as an ordinary resolution on a show of hands

Resolution 2 : Re-election of Anthony Hamilton as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy's Discretion
Resolution 2	239,100,358	893,100	0	1,073,400

The motion was carried as an ordinary resolution on a show of hands



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Resolution 3 : Re-election of John Geary as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy's Discretion
Resolution 3	237,032,033	2,628,125	0	1,406,700

The motion was carried as an ordinary resolution on a show of hands

Resolution 4 : Ratification of Prior Issue of Shares and Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy's Discretion
Resolution 4	236,695,333	3,298,125	0	1,073,400

The motion was carried as an ordinary resolution on a show of hands

Resolution 5 : Ratification of Prior Issue of Shares and Options to Alimold Pty Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy's Discretion
Resolution 5	236,362,033	3,631,425	0	1,073,400

The motion was carried as an ordinary resolution on a show of hands

Resolution 6 : Ratification of Prior Issue of Shares and Options to JC Long Term Fund, Ltd.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy's Discretion
Resolution 6	236,335,633	3,657,825	0	1,073,400

The motion was carried as an ordinary resolution on a show of hands



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Resolution 7 : Placement – Shares and Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy's Discretion
Resolution 7	236,367,633	3,625,825	0	1,073,400

The motion was carried as an ordinary resolution on a show of hands

Resolution 8 relates to the Consolidation of Capital

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy's Discretion
Resolution 8	236,498,433	3,495,025	0	1,073,400

The motion was carried as an ordinary resolution on a show of hands

Resolution 9 relates to the Change of Name for the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy's Discretion
Resolution 9	237,120,933	2,872,525	0	1,073,400

The motion was carried as an ordinary resolution on a show of hands

Yours Faithfully

Anthony Hamilton
Director