



ABN 31 123 668 717

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Sydney, 20 December 2011: 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. Adoption of Remuneration Report

The Remuneration Report for the year ended 30 June 2011 was adopted.

2. Re-Election of Antony Corel

Mr Antony Corel was re-elected as a Director of the Company

3. Election of Roger Jackson

Mr Roger Jackson was elected as a Director of the Company

4. Election of John Slade

Mr John Slade was elected as a Director of the Company

5. Election of Ian Mitchell

Mr Ian Mitchell was elected as a Director of the Company

6. Election of Robert McLennan

Mr Robert McLennan was elected as a Director of the Company

7. Ratification of the Issue of Shares

The meeting resolved that the issue of 4,200,000 fully paid ordinary shares in the Company on 26 September 2011 for \$0.25 per share to the shareholders listed in Table 1 be and is hereby ratified for the purposes of that issue and ASX Listing Rules 7.4 and 7.5

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Table 1

Kevin John Dart <Dart Family Super Fund A/C>	200,000
Basis Trading Pty Ltd <The Fitzgerald Family A/C>	80,000
Mrs Catherine Louise Thompson	100,000
Goldfire Enterprises Pty Ltd	400,000
Cascadewaters Pty Ltd <Superfund A/C>	100,000
Cobungra Holdings Pty Ltd	800,000
Horizon Storm Pty Ltd	800,000
Ichiya Co Ltd	800,000
Buckingham Investment Financial Services Pty Ltd <Lennox Head Property A/C>	100,000
John Wardman & Associates Pty Ltd <The Wardman Super Fund A/C>	820,000

Proxy Votes (Section 251AA(2) Corporations Act)

The total number of proxy votes exercisable by all proxies validly appointed in respect of each resolution were as set out below. No proxies were directed to vote at the proxy's discretion. No resolutions were decided on a poll.

AGENDA

Ordinary Resolutions

1. Remuneration Report

'To adopt the Remuneration Report of the Company for the year ended 30 June 2011

In Favour	3,975,694	Against	Nil	Abstain	Nil
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2. Re-elect Antony Corel

'That Mr Antony Corel, who retires by rotation is re-elected as a Director of the Company.'

In Favour	11,625,932	Against	Nil	Abstain	Nil
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3. Election of Roger Jackson

'That Mr Roger Alan Jackson is elected as a Director of the Company.

In Favour	11,585,932	Against	Nil	Abstain	40,000
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4. Election of John Slade

'That Mr John Slade is elected as a Director of the Company.

In Favour	11,585,932	Against	Nil	Abstain	Nil
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5. Election of Ian Mitchell

That Mr Ian Mitchell is elected as a Director of the Company.

In Favour	11,585,932	Against	Nil	Abstain	Nil
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6. Election of Robert McLennan

That Mr Robert McLennan is elected as a Director of the Company.

In Favour	11,585,932	Against	Nil	Abstain	Nil
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7. Ratification of the Issue of Shares

That the issue of 4,200,000 fully paid ordinary shares in the Company on 26 September 2011 for \$0.25 per share to the shareholders listed in Table 1 be and is hereby ratified for the purposes of that issue and ASX Listing Rules 7.4 and 7.5.

In Favour	1,106,278	Against	Nil	Abstain	1,020,000
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By Order of the Board

Ian Mitchell
Company Secretary/Director