

28 October 2016

Results of 2016 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Archer Exploration Limited advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in TABLE 1 below.

A poll was convened for each resolution and all resolutions were passed on a poll as detailed in TABLE 2 below.

TABLE 1 – PROXY VOTING RESULTS

Resolution	Number of Proxy Votes			
	For	Against	Abstain	At Proxy Discretion
1. Remuneration Report	11,634,536	808,725	1,322,234	1,328,995
2. Re-election of Alice McCleary as a Director	26,106,943	1,877,644	132,636	1,236,288
3. Re-election of Paul Rix as a Director	27,515,715	468,872	132,636	1,236,288
4. Issue of Performance Rights to Mr Gregory English	8,112,446	6,489,305	759,492	1,261,288
5. Issue of Performance Rights to Mr Thomas Phillips AM	8,092,846	6,498,305	759,492	1,271,888
6. Issue of Performance Rights to Ms Alice M ^c Cleary	8,118,446	6,468,305	764,492	1,271,288
7. Issue of Performance Rights to Mr Paul Rix	8,115,196	6,461,555	784,492	1,261,288
8. Approval to issue up to 20,000,000 New Shares	21,617,067	6,267,414	181,385	1,287,645
9. Approval of 10% Additional Placement Capacity	23,799,937	3,506,010	341,568	1,705,996

TABLE 2 – POLL RESULTS

Resolution	Number of Votes			
	For	Against	Abstain	At Proxy Discretion
1. Remuneration Report	13,000,601	1,048,369	1,322,234	0
2. Re-election of Alice McCleary as a Director	27,434,458	2,117,288	132,636	0
3. Re-election of Paul Rix as a Director	28,843,230	708,516	132,636	0
4. Issue of Performance Rights to Mr Gregory English	9,410,804	6,728,949	813,649	0
5. Issue of Performance Rights to Mr Thomas Phillips AM	9,401,804	6,737,949	813,649	0
6. Issue of Performance Rights to Ms Alice M ^c Cleary	9,426,804	6,707,949	818,649	0
7. Issue of Performance Rights to Mr Paul Rix	9,413,554	6,701,199	838,649	0
8. Approval to issue up to 20,000,000 New Shares	22,995,939	6,507,058	181,385	0
9. Approval of 10% Additional Placement Capacity	27,314,845	2,027,969	341,568	0

For further information contact:

Greg English
Chairman
Archer Exploration Limited
Tel: (08) 8272 3288