



## ASX ANNOUNCEMENT

### RESULTS OF ANNUAL GENERAL MEETING

Sydney, 26 November 2013; 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. The Remuneration Report for the year ended 30 June 2013 was adopted.
2. Mr Ian Mitchell was re-elected as a Director of the Company

#### AGENDA

##### Ordinary Resolutions

##### 1. Remuneration Report

'To adopt the Remuneration Report of the Company for the year ended 30 June 2013'

In Favour	17,221,762	Against	50,000	Abstain	Nil
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##### 2. Re-elect Ian Mitchell

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

In Favour	17,271,762	Against	Nil	Abstain	Nil
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By Order of the Board

Ian Mitchell  
Company Secretary/Director