



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