



ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Sydney, 28 November 2012; 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 2012 was adopted.
2. Mr John Slade was re-elected as a Director of the Company
3. The issue and allotment of shares pursuant to Listing Rule 7.1A was approved

AGENDA

Ordinary Resolutions

1. Remuneration Report

'To adopt the Remuneration Report of the Company for the year ended 30 June 2012'

In Favour	13,834,927	Against	Nil	Abstain	Nil
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2. Re-elect John Slade

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

In Favour	13,834,927	Against	Nil	Abstain	Nil
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3. Approval for the issue of Listing Rule 7.1A Shares

'That pursuant to ASX Listing Rules 7.1A and 7.3A the Directors be authorised to issue and allot additional ordinary fully paid shares up to 10% of the Company's issued ordinary fully paid capital by placement(s) within twelve months from the date hereof at an issue price not less than 75% of the volume weighted average price for the Company's existing shares over the fifteen trading days prior to the date of issue thereof'.

In Favour	13,824,927	Against	Nil	Abstain	10,000
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By Order of the Board

Ian Mitchell
Company Secretary/Director