



26 November 2009

Companies Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Outcome of Annual General Meeting**

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Acclaim Exploration NL held on 26 November 2009 were as follows:

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|--|--------|
| 1. Adoption of Remuneration Report         | Passed |
| 2. Re-election of Director – J Geary       | Passed |
| 3. Ratification of Placement – 5 June 2009 | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was decided on a show of hands.

Set out below is the proxy information required by Section 251AA.

	<b>No. of Shares For</b>	<b>No. of Shares Against</b>	<b>No. of Shares Discretion</b>	<b>No. of Shares Abstain</b>
Resolution 1	29,299,972	3,148,000	1,702,600	-
Resolution 2	30,467,972	1,980,000	1,702,600	
Resolution 3	30,319,972	2,028,000	1,702,600	

**N J Bassett**  
**Company Secretary**