

Friday 27 November 2009

Companies Announcement Office  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

By e-lodgement

Dear Sir/Madam

### ANNUAL GENERAL MEETING

The Annual General Meeting of the shareholders of The ARK Fund Limited (**ARK**) was held at 10.00am today at Ground Floor, 50 Colin Street, West Perth, WA 6005 for the purpose of seeking shareholder approval for three resolutions.

The three resolutions considered and voted upon by ARK's shareholders were in accordance with the Notice of Annual General Meeting as previously lodged with the ASX.

All three resolutions were passed unanimously on a show of hands.

### Proxies

In accordance with Section 251AA of the Corporations Act 2001, the following information regarding proxies is also provided:

Resolution	Manner of Vote	Vote Outcome	Voting Particulars of All Proxies Received		
			For	Against	Abstain
1	Show of Hands	Passed unanimously	5,882,849	82,110	6,000
2	Show of Hands	Passed unanimously	5,964,859	NIL	6,100
3	Show of Hands	Passed unanimously	5,970,859	NIL	100

Yours faithfully  
**THE ARK FUND LIMITED**



**John D. Kenny**  
Chairman

The ARK Fund Limited  
ABN 93 009 204 175

Ground Floor, 50 Colin Street  
West Perth WA 6005, Australia  
PO Box 803, West Perth WA 6872, Australia

T: +61 8 9324 1155 F: +61 8 9324 2155

E: [ark@thearkfund.com.au](mailto:ark@thearkfund.com.au)

W: [www.thearkfund.com.au](http://www.thearkfund.com.au)