

Thursday 27 November 2008

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.

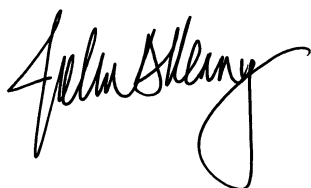
All three resolutions were passed unanimously on a show of hands.

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	6,016,183	104,710	65,503
2	Show of Hands	Passed unanimously	6,128,296	NIL	58,100
3	Show of Hands	Passed unanimously	5,888,283	296,610	1,503

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

W: www.thearkfund.com.au