

MEETING RESULTS - ANNUAL GENERAL MEETING

Results of the Annual General Meeting of Shareholders held today are summarised as follows:

#	RESOLUTION	PASSED/ FAILED	VOTE SoH*/ POLL	PROXIES FOR	PROXIES AGAINST	PROXIES DISCRETION	PROXIES ABSTAIN
2	Remuneration Report	Passed	SoH	498,471	1,886	3,663	50
3	Re-Elect Robert Willcocks as a Director	Passed	SoH	683,071	1,063	3,301	50
4	Elect Simon O'Loughlin as a Director	Passed	SoH	682,854	1,060	3,521	50
5	Elect Simon Taylor as a Director	Passed	SoH	583,250	884	103,301	50
6	Elect Andrew Cooke as a Director	Passed	SoH	683,234	900	3,301	50

* SoH: Show of Hands

For further information please contact:

Andrew J. Cooke
Non-Executive Director
Company Secretary
 Tel: + 61 2 8076 6004
 Email: andrewcooke@arx.net.au

Or visit the website: www.arcexploration.com.au