

ASX ANNOUNCEMENT

RESULTS OF 2023 ANNUAL GENERAL MEETING

Sydney, 24 November 2023, 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 2023 was adopted;
2. Ian Mitchell was re-elected as a Director;
3. Approval of 10% Placement Facility;
4. Ratification of prior share issue; and
5. Approval of issue of options.

Number of Votes Cast at Meeting

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1.	Adoption of the Remuneration Report	Passed	Poll	N/A	15,639,847	100	NIL	0.00	-	15,639,847		NIL	NIL
2.	Re-elect Ian Mitchell	Passed	Poll	N/A	14,639,847	93.61	1,000,000	6.39	-	14,639,847	1,000,000	NIL	NIL

3.	Approval of 10% Placement Facility	Passed	Poll	N/A	15,639,847	100	NIL	0.00	-	15,639,847	NIL	NIL	NIL
4.	Ratification of prior share issue	Passed	Poll	N/A	15,639,847	100	Nil	0.00	-	15,639,847	NIL	NIL	NIL
5.	Approval of issued of options	Passed	Poll	N/A	15,639,847	100	NIL	0.00	-	15,639,847	NIL	NIL	NIL

By Order of the Board



Ian Mitchell
Company Secretary/Director