



## ASX ANNOUNCEMENT

### RESULTS OF ANNUAL GENERAL MEETING

Sydney, 25 November 2015; 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 2015 was adopted
2. Mr Ian Mitchell was re-elected as a Director of the Company
3. Creation of New Class of Shares (Performance Shares)
4. Issue of Performance Shares to Tony Corel
5. Issue of Performance Shares to Roger Jackson
6. Issue of Performance Shares to Ian Mitchell
7. Approval of Issue of Convertible Notes
8. Authority to issue and allot Shares pursuant to Listing Rule 7.1A was passed as a special resolution.

#### Number of Proxy Votes Cast at Meeting

##### 1. Adoption of the Remuneration Report (Special Resolution)

“Adoption of the Remuneration Report of the Company for the year ended 30 June 2015”

In Favour	17,727,136	Against	65,104	Abstain	Nil
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##### 2. Re-elect Ian Mitchell

“That Mr Ian Mitchell is re-elected as a Director of the Company”

In Favour	17,792,240	Against	Nil	Abstain	Nil
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##### 3. Creation of New Class of Shares (Performance Shares) (Special Resolution)

In Favour	14,529,712	Against	Nil	Abstain	3,262,528
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**4. Issue of Performance Shares to Tony Corel**

In Favour	14,351,702	Against	65,104	Abstain	3,375,434
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**5. Issue of Performance Shares to Roger Jackson**

In Favour	14,529,712	Against	65,104	Abstain	3,197,424
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**6. Issue of Performance Shares to Ian Mitchell**

In Favour	14,529,712	Against	65,104	Abstain	3,197,424
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**7. Approval of Issue of Convertible Notes**

In Favour	17,727,136	Against	65,104	Abstain	Nil
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**8. Authority to Issue and Allot Shares Pursuant to Listing Rule 7.1A (Special Resolution)**

In Favour	17,727,136	Against	65,104	Abstain	Nil
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By Order of the Board

Ian Mitchell  
Company Secretary/Director