



## ASX ANNOUNCEMENT

### RESULTS OF ANNUAL GENERAL MEETING

Sydney, 15 November 2016; 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 2016 was adopted
2. Mr Tony Corel was re-elected as a Director of the Company
3. 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 2016”

In Favour	9,829,915	Against	Nil	Abstain	Nil
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##### 2. Re-elect Tony Corel

“That Mr Tony Corel is re-elected as a Director of the Company”

In Favour	9,829,915	Against	Nil	Abstain	Nil
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##### 3. Authority to Issue and Allot Shares Pursuant to Listing Rule 7.1A (Special Resolution)

In Favour	9,816,915	Against	13,000	Abstain	Nil
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By Order of the Board

Ian Mitchell  
Company Secretary/Director