



**ACCLAIM EXPLORATION NL**  
ABN 99 009 076 233

30 November 2004

Companies Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

### **Outcome of Annual General Meeting**

The company advises that all resolutions considered by shareholders at the Annual General Meeting of Acclaim Exploration NL held on 30 November 2004 were duly passed.

The results of the meeting were as follows:

- |                               |        |
|-------------------------------|--------|
| 1. Re-election of Mr C Willis | Passed |
| 2. Re-election of Mr D Head   | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

<b>Resolution</b>	<b>No. of Shares For</b>	<b>No. of Shares Against</b>	<b>No. of Shares Discretion</b>	<b>No. of Shares Abstain</b>
Re-election of C Willis	1,038,830	Nil	5,348,363	Nil
Re-election of D Head	1,038,830	Nil	5,348,363	Nil

**N J Bassett**  
**Company Secretary**