



ACCLAIM EXPLORATION NL
ABN 99 009 076 233

28 November 2005

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

Outcome of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Acclaim Exploration NL held on 28 November 2005 were as follows:

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|---|----------|
| 1. Adoption of Remuneration Report | Passed |
| 2. Re-election of Mr A Waller | Passed |
| 3. Ratification of Placement – 21 July 2005 | Passed |
| 4. Grant of Options | Passed |
| 5. Capital Raising – Shares and Options | Passed |
| 6. Capital Raising – Shares and Options | Defeated |

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

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

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	117,773,067	204,573	50,000	20,000
Resolution 2	117,788,840	185,000	50,000	23,800
Resolution 3	97,898,456	235,000	50,000	19,864,184
Resolution 4	97,634,683	518,773	50,000	19,844,184
Resolution 5	97,877,683	205,000	50,000	19,914,957
Resolution 6	49,313,397	68,584,670	50,000	99,573

N J Bassett
Company Secretary