



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

16 February 2006

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

### **Outcome of General Meeting**

The company advises that the resolution considered by shareholders at the General Meeting of Acclaim Exploration NL held on 16 February 2006 for the disposal of Hinckley Range Pty Ltd and Austral Nickel Pty Ltd was passed.

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

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

<b>No. of Shares For</b>	<b>No. of Shares Against</b>	<b>No. of Shares Discretion</b>	<b>No. of Shares Abstain</b>
79,361,432	160,000	426,000	11,000

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