



ACCLAIM EXPLORATION NL
ABN 99 009 076 233

24 April 2006

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

Outcome of 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:

- | | |
|--|--------|
| 1. Ratification of Placement – 3 February 2006 | Passed |
| 2. Grant of Options | Passed |
| 3. Capital Raising – Options | Passed |

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	19,501,641	4,046,091	45,281,020	2,400,000
Resolution 2	19,051,641	4,496,091	45,281,020	2,400,000
Resolution 3	22,044,141	3,903,591	45,281,020	-

N J Bassett
Company Secretary