



ACCLAIM EXPLORATION NL
ABN 99 009 076 233

16 February 2007

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 General Meeting of Acclaim Exploration NL held on 16 February 2006 were as follows:

- | | |
|--|--------|
| 1. Ratification of Placement – 5 December 2006 | Passed |
| 2. Grant of Options | Passed |
| 3. Proposed Capital Raising – Shares and Options | Passed |
| 4. Allotment of Incentive Options to Directors | Passed |
| 5. Allotment of Incentive Options to Officers | 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	54617817	10712584	22000	86000
Resolution 2	54518817	11311584	22000	86000
Resolution 3	64457674	1372727	22000	86000
Resolution 4	54610817	11321584	0	6000
Resolution 5	53441817	12358584	22000	86000

N J Bassett
Company Secretary