



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

27 November 2008

Companies Announcements Office  
ASX 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 27 November 2008 were as follows:

|                                                  |        |
|--------------------------------------------------|--------|
| 1. Adoption of Remuneration Report               | Passed |
| 2. Re-election of Director – C Willis            | Passed |
| 3. Ratification of Placement – 21 May 2008       | Passed |
| 4. Proposed Grant of Options                     | Passed |
| 5. Proposed Capital Raising – Shares and Options | Passed |
| 6. Acquisition of Benelux Developments Ltd       | 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.

|              | <b>No. of<br/>Shares<br/>For</b> | <b>No. of<br/>Shares<br/>Against</b> | <b>No. of<br/>Shares<br/>Discretion</b> | <b>No. of<br/>Shares<br/>Abstain</b> |
|--------------|----------------------------------|--------------------------------------|-----------------------------------------|--------------------------------------|
| Resolution 1 | 6,589,439                        | 1,500,622                            | 221,600                                 | 200,000                              |
| Resolution 2 | 7,960,061                        | 330,000                              | 221,600                                 | -                                    |
| Resolution 3 | 8,090,061                        | 200,000                              | 221,600                                 | -                                    |
| Resolution 4 | 7,755,061                        | 589,000                              | 167,600                                 | -                                    |
| Resolution 5 | 8,080,061                        | 210,000                              | 221,600                                 | -                                    |
| Resolution 6 | 8,080,061                        | 210,000                              | 221,600                                 | -                                    |

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

Registered Office:

Suite B, 150 Hay St Subiaco, Western Australia 6008  
Tel: 61-8-9388 8436 Fax: 61-8-9388 840

For personal use only