



ACCLAIM EXPLORATION NL
ABN 99 009 076 233

26 November 2009

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 26 November 2009 were as follows:

- | | |
|--|--------|
| 1. Adoption of Remuneration Report | Passed |
| 2. Re-election of Director – J Geary | Passed |
| 3. Ratification of Placement – 5 June 2009 | 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	29,299,972	3,148,000	1,702,600	-
Resolution 2	30,467,972	1,980,000	1,702,600	
Resolution 3	30,319,972	2,028,000	1,702,600	

N J Bassett
Company Secretary

Registered Office:

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