



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

19 February 2010

Companies Announcements Office  
ASX 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 19 February 2010 were as follows:

- |   |        |
|---|--------|
| 1. Acquisition of Energy Company of America LLC | Passed |
| 2. Re-election of Director – A Hamilton         | 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 Shares For</b>	<b>No. of Shares Against</b>	<b>No. of Shares Discretion</b>	<b>No. of Shares Abstain</b>
Resolution 1	33,708,200	60,000	-	-
Resolution 2	33,622,826	-	-	145,374

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

Registered Office:

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