

ASX Announcement

23 June 2017

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Archer Exploration Limited advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below.

All Resolutions were passed on a show of hands at the meeting.

TABLE 1 – PROXY VOTING RESULTS

Resolution	Number of Proxy Votes			At Proxy Discretion
	For	Against	Abstain	
1. Subsequent approval of previous issue of Placement Shares (Listing Rule 7.1)	19,225,860	871,544	407,863	1,033,383
2. Subsequent approval of previous issue of Placement Shares (Listing Rule 7.1A)	19,145,860	891,544	407,863	1,093,383

For further information please contact:

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