

3 November 2017

### Results of 2017 Annual 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.

Resolution	Number of Proxy Votes			At Proxy Discretion
	For	Against	Abstain	
1. Remuneration Report	13,512,935	4,416,984	597,055	755,509
2. Re-election of Alice McCleary as a Director	28,900,659	1,949,397	391,898	771,509
3. Approval to issue up to 30,000,000 New Shares	26,147,031	4,795,149	315,774	755,509
4. Refresh Performance Rights Plan	12,677,579	5,496,449	336,946	771,509
5. Approval of 10% Additional Placement Capacity	25,717,797	5,158,062	374,175	763,429
6. Renewal of Proportional Takeover Provisions in the Constitution	26,697,480	4,131,972	336,827	847,184

For further information contact:

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