

**ASX Announcement**

24 January 2018

## 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 the resolution before the meeting and numbers of valid proxy votes as detailed in the table below.

The below resolution was passed on a show of hands at the meeting.

<b>Resolution</b>	<b>Number of votes for</b>	<b>Number of votes against</b>	<b>Number of votes abstaining</b>	<b>Number of discretionary votes</b>
1. Subsequent approval of previous issue of SPP Options (Listing Rule 7.1)	25,346,991	1,166,321	132,211	3,263,210

For further information please contact:

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