

29 October 2008

## RESULTS OF ANNUAL GENERAL MEETING – 29 OCTOBER 2008

In accordance with ASX Listing Rule 3.13.2, Archer Exploration (Company) advises that all resolutions contained in the Company's Notice of Annual General Meeting dated 29 September 2008 were passed by the requisite majority on a show of hands at today's Annual General Meeting.

Details of valid proxies submitted to the meeting are as set out below, in accordance with section 251AA(2) of the Corporations Act:

Resolution	Total no. of proxy votes cast	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes
2. Adoption of Remuneration Report	28,254,182	24,445,847	2,972,500	81,825	754,010
3(a) Re-election of a Director – Alice McCleary	28,254,182	21,117,402	6,359,070	23,700	754,010
3(b) Re-election of a Director – Gerard Anderson	28,154,182	21,007,402	6,359,070	33,700	754,010
4 Grant of Options to Non-Executive Director	28,254,182	20,954,277	6,529,070	16,825	754,010
5 Re-Appointment of Auditors	28,254,182	25,281,472	2,180,000	38,700	754,010

For further information contact:

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