

ASX Announcement (ASX:**AXE**)

3 September 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 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 votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes
1. Approval for the Sale of Leigh Creek Magnesite Pty Ltd	24,699,058	1,519,744	238,247	1,370,679
2. Approval for the Sale of CH Magnesite Pty Ltd	25,064,087	1,154,715	238,247	1,370,679
3. Approval for the Sale of SA Exploration Pty Ltd	25,259,216	993,879	53,954	1,370,679
4. Approval for the Sale of Archer Energy and Resources Pty Ltd	25,137,161	1,094,434	75,454	1,370,679

For further information, please contact:

**Contact Details**

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Executive Chairman

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**Shareholders**

For more information visit our website  
<https://archerx.com.au/investors/>