

ASX Announcement (ASX:AXE)

30 November 2018

## Results of 2018 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			
	For	Against	Abstain	At Proxy Discretion
1. Remuneration Report	13,933,593	2,886,984	189,927	2,111,291
2. Re-election of Paul Rix as a Director	28,477,113	454,126	287,259	2,111,291
3. Approval of 10% Additional Placement Capacity	27,666,809	1,269,349	260,840	2,132,791

### About Archer Exploration

Archer provides shareholders with exposure to innovative technologies and the advanced materials that underpin them. The Company has a focused strategy targeting globally relevant advanced materials markets of human health, reliable energy, and quantum technology. Archer is well positioned to execute on its strategy.

- ENDS -

For further information, please contact:

#### Contact Details

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#### Shareholders

For more information about Archer's activities, please visit our:

Website  
<https://archerx.com.au/>

Twitter <https://twitter.com/archerxau?lang=en>