



ABN 31 123 668 717

## **ASX ANNOUNCEMENT**

**18 November 2011**

### **2011 ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

The Company advises that the annexed Notice of Annual General Meeting, Explanatory Memorandum and Proxy Form together with the Annual Report as lodged with ASX on 26 September 2011 and the attached Managing Director's Report have today been sent to all shareholders.

Yours sincerely,

Ian Mitchell  
Company Secretary/Director  
Ark Mines Limited

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