



ACCLAIM EXPLORATION NL  
ABN 99 009 076 233

26 November 2002

The Company Announcements Office  
Australian Stock Exchange Limited  
4 Floor  
20 Bridge Street  
SYDNEY NSW 2000

#### RESULTS OF ANNUAL GENERAL MEETING

The company advises the results of the resolutions considered by shareholders at the Annual General Meeting of Acclaim Exploration NL held on 26 November 2002.

The results of the meeting were as follows:

- |    |                                       |          |
|----|---------------------------------------|----------|
| 1. | Re-Election of Director – Mr E Eshuys | Defeated |
| 2  | Acquisition – Austral Nickel Pty Ltd  | Passed   |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that resolution 1 was lost on a show of hands and resolution 2 was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

|              | For         | Against     | Abstain | Proxy<br>Discretion | Total       |
|--------------|-------------|-------------|---------|---------------------|-------------|
| Resolution 1 | 18,928,838  | 117,024,125 | 0       | 347,800             | 136,340,763 |
| Resolution 2 | 117,269,965 | 18,543,998  | 139,000 | 347,800             | 136,340,763 |

Yours faithfully

N J Bassett  
Director

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Registered Office:

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