



29 November 2007

Companies Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Outcome of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Acclaim Exploration NL held on 29 November 2007 were as follows:

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|---|--------|
| 1. Adoption of Remuneration Report | Passed |
| 2. Re-election of Andrew Waller as a director | Passed |
| 3. Re-election of Ralph Bagirathi as a director | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was decided on a show of hands.

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

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	41,725,094	3,159,677	635,000	-
Resolution 2	33,610,988	11,673,783	235,000	-
Resolution 3	41,880,346	2,904,425	235,000	500,000

N J Bassett
Company Secretary