

26 October 2012

RESULTS OF ANNUAL GENERAL MEETING – 26 October 2012

In accordance with ASX Listing Rule 3.13.2, Archer Exploration (Company) advised that all resolutions contained in the Company's Notice of Annual General Meeting dated 26 October 2012 were passed by the requisite majority on a show of hands at today's Annual General Meeting.

Details of valid proxies submitted to the meeting are set out below, in accordance with section 251AA(2) of the Corporations Act:

Resolution	Total number of valid proxy votes cast	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes
1. Adoption of Remuneration Report	8,622,744	7,831,598	252,108	36,300	502,738
2. Re-election of Director Tom Phillips	24,897,485	24,262,234	84,218	29,155	521,878
3. Ratification of Placement of 10,000,000 shares	24,512,134	23,821,966	103,135	65,155	521,878
4. Issue of Share Options to Financial Advisor	24,797,485	23,906,499	214,108	25,000	651,878
5. Appointment of Auditor	24,897,485	24,282,609	4,718	88,280	521,878
6. Approval of 10% Placement Facility	24,897,485	24,021,742	314,710	29,155	531,878

For further information contact:

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