

4 November 2013

Company Announcements Office
ASX Limited

Via ASX Online

Dear Sirs

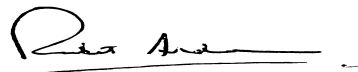
RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 we provide details of the resolutions decided on a show of hands at the General Meeting of shareholders held on 4 November 2013.

RESOLUTIONS	CARRIED
1. Ratification of Prior Issue of Shares	X
2. Ratification of Prior Issue of Shares	X
3. Ratification of Prior Issue of Shares and Warrants	X
4. Issue of Shares and Warrants	X

Details of proxies for each of the resolutions as required under section 251AA of the Corporations Act are set out on the attached schedule.

Yours faithfully



RA Anderson
Company Secretary

**LACHLAN STAR
LIMITED**

**4 NOVEMBER 2013
EXTRAORDINARY
GENERAL MEETING**

Resolution:	1.	2.	3.	4.
Total number of proxy votes in respect of which the appointments specified that:				
<ul style="list-style-type: none">the proxy is to vote for the resolution	49,107,602	63,034,876	47,541,915	47,533,863
<ul style="list-style-type: none">the proxy is to vote against the resolution	39,162	106,239	40,839	48,896
<ul style="list-style-type: none">the proxy may vote at the proxy's discretion	59,959	59,959	59,964	59,964
<ul style="list-style-type: none">the proxy abstained	1,289	1,289	1,289	1,289