



Lachlan Star Limited  
(Subject to Deed of Company Arrangement)

19 March 2018

Market Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING FOR 2015**

We advised that all Resolutions contained in the Notice of Annual General Meeting for 2015 were approved at the meeting of shareholders today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

<b>2015 AGM</b>	<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Proxy Discretion</b>
Resolution 1 – Adoption of Remuneration Report	36,696,548	160,002	-	59,596
Resolution 2 – Re-Election of Director – Gary Steinepreis	36,855,712	838	-	59,596
Resolution 3 – Re-Election of Director – Bernard Aylward	36,855,714	836	-	59,596
Resolution 4 – Re-Election of Director – Daniel Smith	36,855,714	836	-	59,596

For further information, please contact Clint Joseph of KPMG on +61 8 9263 7171.

**ENDS**

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