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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 2016

We advised that all Resolutions contained in the Notice of Annual General Meeting for 2016 were approved at the meeting of shareholders today on a show of hands.

Please note that Resolution 5 – Spill Resolution was withdrawn.

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

2016 AGM	For	Against	Abstained	Proxy Discretion
Resolution 1 – Adoption of Remuneration Report	37,298,096	160,000	-	1,262
Resolution 2 – Re-Election of Director – Gary Steinepreis	37,458,096	-	-	1,262
Resolution 3 – Re-Election of Director – Bernard Aylward	37,458,096	-	-	1,262
Resolution 4 – Re-Election of Director – Daniel Smith	37,458,096	-	-	1,262

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

ENDS

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