



21 November 2012

Company Announcements Office  
ASX Limited

Via ASX Online

Dear Sirs

## **RESULTS OF GENERAL MEETING**

In accordance with Australian Stock Exchange Listing Rule 3.13.2 and section 11.3 of Canadian National Instrument 51-102, Lachlan Star Limited (the “**Company**”) hereby reports that the details of the resolutions decided on a show of hands at the General Meeting of shareholders of the Company held on 21 November 2012:

<b>RESOLUTIONS</b>	<b>CARRIED</b>
1. Re-election of Peter Babin as a director	X
2. Ratification of prior issue of shares and options	X
3. Issue of Unlisted Options	X
4. Issue of Unlisted Options	X
6. Adoption of the Remuneration Report for the year ended 30 June 2012	X

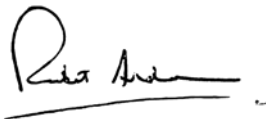
In respect of the above resolutions 1-4 and 6, less than 5% of proxies voted against the decision of the meeting and therefore the vote was conducted by show of hands. Details of proxies received for resolutions 1-4 and 6 are set out on the attached schedule and the percentage information is provided for information only.

In respect of Resolution 5 (Approval of 10% Placement Facility) more than 5% of proxies were voted against what would otherwise be the decision of the meeting and therefore, in accordance with the requirements of Canadian securities laws, the vote on Resolution 5 was taken by ballot. Resolution 5 was a special resolution and required a vote of 75% in favour in order to pass. The Company’s shareholders present in person or represented by proxy at the meeting voted on the ballot on Resolution 5 as follows:

<b><u>Resolution 5</u></b>	<b><u>Number of Shares Voted</u></b>	<b><u>Percentage of votes cast</u></b>
In person votes in favour	-	-
Proxy votes specified to vote in favour	44,031,590	86.3%
Proxy may vote in proxy's discretion (voted in favour)	18,934	-
<i>Total voted in favour</i>	<i>44,050,524</i>	<i>86.3%</i>
In person votes against	-	-
Proxy votes specified to vote against	6,977,789	13.7%
<i>Total voted against</i>	<i>6,977,789</i>	<i>13.7%</i>
In person votes withheld (abstentions)	-	-
Proxy specified to withhold vote (abstentions)	1,818	-
<i>Total votes withheld (abstained)</i>	<i>1,818</i>	<i>-</i>
<i>Total Shares Represented</i>	<i>51,030,131</i>	<i>100%</i>

Additional information, including the full text of the resolutions, is contained in the Company's Notice of Meeting and Explanatory Memorandum and Management Information Circular.

Yours faithfully



RA Anderson  
Company Secretary

<b>Resolution:</b>	<b>1.</b>	<b>2.</b>	<b>3.</b>	<b>4.</b>	<b>6.</b>
Total number (and percentage) of proxy votes in respect of which the appointments specified that:					
• the proxy is to vote for the resolution, and the percentage of votes cast:	49,473,738	50,492,039	50,604,581	50,601,577	48,618,584
	97.1%	99.1%	99.9%	99.3%	98.4%
• the proxy is to vote against the resolution, and the percentage of votes cast	1,448,994	429,164	26,100	319,199	788,588
	2.8%	0.8%	0.1%	0.6%	1.6%
• the proxy may vote at the proxy's discretion, and the percentage of votes cast	16,804	18,929	18,934	18,934	23,097
	0.0%	0.0%	0.0%	0.0%	0.0%
• the proxy abstained, and the percentage of votes cast	596	0	417	422	1,388
	0.0%	0.0%	0.0%	0.0%	0.0%
<b>TOTAL:</b>	50,940,132	50,940,132	50,650,032	50,940,132	49,431,657
	100%	100%	100%	100%	100%

Note: percentages may not add due to rounding