

20 November 2018

**Results of Annual General Meeting**

Lachlan Star Limited (“**Lachlan Star**” or the “**Company**”) wishes to advise shareholders that in accordance with section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held today.

The total number of proxy votes exercisable by proxies validly appointed was 98,047,600 shares from validly appointed proxies of 24 shareholders of the Company. All resolutions were carried on a show of hands.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

**Resolution 1 – Adoption of Remuneration Report**

In Favour	Against	Abstention	Proxy’s discretion
19,905,420	120,168	78,000,001	22,011

**Resolution 2 – Re-election of Director – Gary Steinepreis**

In Favour	Against	Abstention	Proxy’s discretion
97,905,421	120,167	1	22,011

**Resolution 3 – Re-election of Director – Bernard Aylward**

In Favour	Against	Abstention	Proxy’s discretion
95,905,421	120,167	2,000,001	22,011

**Resolution 4 – Re-election of Director – Daniel Smith**

In Favour	Against	Abstention	Proxy’s discretion
92,905,421	120,167	5,000,001	22,011

**Resolution 5 – Re-election of Director – Klaus Eckhof**

In Favour	Against	Abstention	Proxy’s discretion
98,025,421	167	1	22,011

**Resolution 6 – Issue of Performance Rights to Klaus Eckhof**

In Favour	Against	Abstention	Proxy’s discretion
95,275,747	2,749,841	1	22,011

**Resolution 7 – Approval of 10% Placement Facility**

In Favour	Against	Abstention	Proxy’s discretion
98,025,420	168	1	22,011

Daniel Smith  
Company Secretary

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