

18 November 2019

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 114,162,011 shares from validly appointed proxies. 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
111,019,955	120,002	3,000,000	22,054

Resolution 2 – Re-election of Director – Daniel Smith

In Favour	Against	Abstention	Proxy’s discretion
110,930,157	209,800	3,000,000	22,054

Resolution 3 – Re-election of Director – Bernard Aylward

In Favour	Against	Abstention	Proxy’s discretion
113,930,158	209,799	0	22,054

Resolution 4 – Approval of 10% Placement Facility

In Favour	Against	Abstention	Proxy’s discretion
113,930,160	209,797	0	22,054

Daniel Smith
Company Secretary