

26 November 2020

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 177,021,195 shares from 73 validly appointed proxies. All resolutions were passed by way of Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as set out in the below table.

This announcement was approved by the Board of Lachlan Star Limited.

RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of Remuneration Report	54,001,599	951,739	46,790,483	75,277,374	102,592,082	951,739	75,277,374	Pass
2. Re-election of Director – Gary Steinepreis	125,197,183	4,756,159	46,790,483	277,370	173,787,666	4,756,159	277,370	Pass
3. Ratification of Prior Issue – 7.1	126,815,785	2,635,219	46,790,483	779,708	175,406,268	2,635,219	779,708	Pass
4. Ratification of Prior Issue – 7.1A	126,815,785	2,635,219	46,790,483	779,708	175,406,268	2,635,219	779,708	Pass
5. Approval Securities Incentive Plan	51,015,165	5,938,173	46,790,483	73,277,374	99,605,648	5,938,173	73,277,374	Pass
6. Issue of Incentive Options to Bernard Aylward	110,979,382	7,172,650	46,590,475	12,278,688	159,369,857	7,172,650	12,278,688	Pass
7. Issue of Incentive Options to Daniel Smith	111,979,381	8,172,651	46,590,475	10,278,688	160,369,856	8,172,651	10,278,688	Pass
8. Approval of 10% Placement Facility	128,835,989	1,116,034	46,790,483	278,689	177,426,472	1,116,034	278,689	Pass