

29 November 2021

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 144,012,616 shares from 123 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	53,371,141	280,967	1,954,023	7,056,133	104,875,164	280,967	7,056,133	Pass
2. Re-election of Director – Daniel Smith	136,124,974	15,733	2,144,022	6,259,887	189,818,996	15,733	6,259,887	Pass
3. Approval of 10% Placement Facility	139,201,581	591,479	2,144,022	2,607,534	192,895,603	591,479	2,607,534	Pass