

24 November 2022

**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 390,066,972 shares from 125 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.

<b>RESOLUTION</b>	<b>Manner in which securityholder directed the proxy vote (at proxy close date)</b>				<b>Manner in which votes were cast in person or by proxy on a poll (if applicable)</b>			
	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES DISCRETIONARY</b>	<b>VOTES ABSTAIN</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>RESULT</b>
1. Adoption of Remuneration Report	174,335,225	59,904,358	35,572,829	53,373,208	220,008,054 (78.60%)	59,904,358 (21.40%)	53,373,208	Pass
2. Re-election of Director – Bernard Aylward	308,918,581	44,590,589	35,754,147	803,655	354,772,728 (88.83%)	44,590,589 (11.17%)	803,655	Pass
3. Approval of 10% Placement Facility	309,441,717	44,712,106	35,611,829	301,320	355,153,546 (88.82%)	44,712,106 (11.18%)	301,320	Pass
4. Replacement of Constitution	306,629,109	44,804,678	35,611,829	3,021,356	352,340,938 (88.72%)	44,804,678 (11.28%)	3,021,356	Pass