

10 October 2023

**Results of 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 General Meeting held today.

The total number of proxy votes exercisable by proxies validly appointed was 279,078,163 shares from 80 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 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. Consolidation of Capital	249,960,309	26,817,706	2,300,148	203,785	254,260,457 (90.46%)	26,817,706 (9.54%)	203,785	Pass
2. Approval of TRK Resources Acquisition and Issue of New Shares to Devex Resources Limited	271,704,346	120,784	2,340,148	5,116,670	276,044,494 (99.96%)	120,784 (0.04%)	5,116,670	Pass