

29 November 2023

Results of Annual General Meeting

Accompanying this announcement is a table that sets out the information required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 in respect of each resolution considered and voted upon by poll at the Annual General Meeting of Lachlan Star Limited held today.

This announcement was approved by the Company Secretary.

Dan Smith
Company Secretary
T: +61 8 9486 4036

For personal use only

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	4,953,732	3,134,569	40,505	337,465	80,676,957 (96.26%)	3,134,569 (3.74%)	337,465	Carried
2. Re-election of Director – Daniel Smith	16,406,190	3,000,702	44,505	278,583	92,123,415 (96.85%)	3,000,702 (3.15%)	278,583	Carried
3. Election of Director – Stacey Apostolou	18,545,549	402,869	44,505	301,320	94,272,774 (99.57%)	402,869 (0.43%)	301,320	Carried
4. Election of Director – Brendan Bradley	18,545,549	402,869	544,505	236,583	94,772,774 (99.58%)	402,869 (0.42%)	236,583	Carried
5. Approval of 10% Placement Facility	16,704,392	2,946,639	44,505	33,970	92,431,617 (96.91%)	2,946,639 (3.09%)	33,970	Carried
6. Adoption of Securities Incentive Plan	5,069,447	3,146,152	24,505	351,167	80,776,672 (96.25%)	3,146,152 (3.75%)	351,167	Carried