



Level 9, Waterfront Place,  
1 Eagle St, Brisbane QLD 4000  
GPO Box 1164, Brisbane QLD 4001  
Telephone: 07 3108 3500  
Fax: 07 3108 3501  
Email: admin@lanewayresources.com.au  
www.lanewayresources.com.au

## ASX ANNOUNCEMENT

30 November 2017

### RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

#### **RESOLUTION 1: Adoption of Remuneration Report**

*"That, for the purposes of section 250R(2) of the Corporations Act, and for all other purposes, the Remuneration Report forming part of the Company's 2017 Annual Report be adopted."*

#### **RESOLUTION 2: Re-election of Mr Mark Baker as a Director**

*"That in accordance with the Company's Constitution and the Listing Rules, Mr Mark Baker who retires by rotation and being eligible, be re-elected as a Director of the Company."*

#### **RESOLUTION 3: Election of Mr Peter Wright as a Director**

*"That for the purpose of the Company's Constitution and for all other purposes, Mr Peter Wright, who was appointed to the Board since the Company's last Annual General Meeting and being eligible, be elected as a Director of the Company."*

#### **RESOLUTION 4: Ratification of prior issue of Placement Securities**

*"That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 37,588,208 Shares at an issue price of \$0.003 per Share to pay creditors of the company \$112,764 on the terms and conditions set out in the Explanatory Memorandum."*

#### **RESOLUTION 5: Ratification of prior issue of Placement Securities**

*"That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 109,024,029 Shares to Exempt Investors unrelated to the Company at an issue price of \$0.00333 per Share to raise \$363,050 and otherwise on the terms and conditions set out in the Explanatory Memorandum."*

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
1	137,034,413	10,736	3,206,457	773
2	1,310,731,360	5,003,700	3,206,457	54
3	1,315,724,324	10,736	3,206,457	54
4	1,314,479,196	1,253,831	3,206,457	2,087
5	1,314,481,028	1,253,073	3,207,215	15

**JPK Marshall**  
Company Secretary