



LEMARNE CORPORATION LIMITED
A.C.N. 004 834 584

ASX Announcement

By e-lodgement

ASX Code: LMC

18 September 2014

**Section 249D requisition
to call a general meeting of shareholders**

In accordance with ASX Listing Rule 3.17A, Lemarne Corporation Limited (**Company**) advises that it has received a request to call a general meeting pursuant to section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) to consider resolutions to appoint 3 new directors. The proposed resolutions are provided below.

The Corporations Act requires the directors of the Company to call and arrange a general meeting if a request is made by members with at least 5% of the votes that may be cast at a general meeting, or at least 100 members who are entitled to vote at the general meeting.

The Company will verify that the requisition complies with the Corporations Act and if satisfied will call a general meeting of shareholders in accordance with the timeline requirements of the Corporations Act or include the proposed resolutions in the business of the Company's forthcoming Annual General Meeting.

For further information please contact:

Paul Delosa
Company Secretary
03 92216331

Proposed resolutions:

1. *"That Stephen Leslie Mason be elected a director of the Company."*
2. *"That Rohan William Booth be elected a director of the Company."*
3. *"That William Thomson McCartney be elected a director of the Company."*