



## LAGUNA RESOURCES NL

ABN 36 008 460 366

9 May 2011

Australian Securities Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sir

### **Results of Annual General Meeting LAGUNA RESOURCES NL**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

**Ross Coyle**  
**Company Secretary**  
**Laguna Resources NL**

**1) Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
865,758,839	2,019	10,716	83,866

The motion was carried as an ordinary resolution on a show of hands

**2) Re-election of Mr Jonathan Murray as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
865,763,875	1,981	5,620	83,964

The motion was carried as an ordinary resolution on a show of hands

**3) Election of Mr Gavin Thomas as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
865,763,946	1,898	5,632	83,964

The motion was carried as an ordinary resolution on a show of hands

**4) Consolidation of Issued Share Capital and Options**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
865,713,166	57,785	623	83,866

The motion was carried as an ordinary resolution on a show of hands