

30 November 2011

Company Announcements Office
ASX Limited

Via ASX Online

Dear Sirs

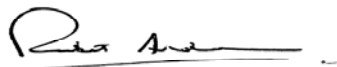
RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 we provide details of the resolutions decided on a show of hands at the General Meeting of shareholders held on 30 November 2011.

RESOLUTIONS	CARRIED
1. Re-election of Michael McMullen as a director	X
2. Re-election of Peter Babin as a director	X
3. Re-election of Scott Perry as a director	X
4. Issue of Unlisted Options	X
5. Issue of Unlisted Options	X
6. Issue of Unlisted Options	X
7. Issue of Unlisted Options	X
8. Issue of Unlisted Options	X
9. Adoption of the Remuneration Report for the year ended 30 June 2011	X

Details of proxies for each of the resolutions as required under section 251AA of the Corporations Act are set out on the attached schedule.

Yours faithfully



RA Anderson
Company Secretary

**LACHLAN STAR
LIMITED**

**30 NOVEMBER 2011
ANNUAL GENERAL
MEETING**

Resolution:	1.	2.	3.	4.	5.	6.	7.	8.	9.
Total number of proxy votes in respect of which the appointments specified that:									
• the proxy is to vote for the resolution	8,242,845	10,312,797	10,312,788	10,212,225	8,994,905	8,137,001	10,220,383	9,817,286	6,518,054
• the proxy is to vote against the resolution	8,452	12,449	12,458	113,415	113,417	114,293	104,860	112,591	120,780
• the proxy may vote at the proxy's discretion	477,931	477,931	477,931	477,452	477,452	460,080	472,851	475,130	-
• the proxy abstained	2,073,949	-	-	85	83	5,088	5,083	5,090	7,109