

4 November 2013

Company Announcements Office  
ASX Limited

Via ASX Online

Dear Sirs

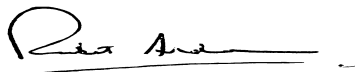
### RESULTS OF GENERAL MEETING

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 4 November 2013.

RESOLUTIONS	CARRIED
1. Ratification of Prior Issue of Shares	X
2. Ratification of Prior Issue of Shares	X
3. Ratification of Prior Issue of Shares and Warrants	X
4. Issue of Shares and Warrants	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**

**4 NOVEMBER 2013  
EXTRAORDINARY  
GENERAL MEETING**

<b>Resolution:</b>	<b>1.</b>	<b>2.</b>	<b>3.</b>	<b>4.</b>
Total number of proxy votes in respect of which the appointments specified that:				
<ul style="list-style-type: none"><li>the proxy is to vote for the resolution</li></ul>	49,107,602	63,034,876	47,541,915	47,533,863
<ul style="list-style-type: none"><li>the proxy is to vote against the resolution</li></ul>	39,162	106,239	40,839	48,896
<ul style="list-style-type: none"><li>the proxy may vote at the proxy's discretion</li></ul>	59,959	59,959	59,964	59,964
<ul style="list-style-type: none"><li>the proxy abstained</li></ul>	1,289	1,289	1,289	1,289