

22 JULY 2015

CAPITAL STRUCTURE

Shares on Issue: 181m

Unlisted Options: 0.5m

Market Cap: \$10.63m
(as at 31 May 2015)

[Click here](#) for latest share price (ASX: LMR)



CASH ON HAND

\$12.63m
(as at 31 May 2015)

CORPORATE DIRECTORY

Mr Anthony Viljoen
Executive Director and CEO

Mr Ryan Rockwood
Executive Director

Mr Fortune Mojapelo
Non-Executive Director

Ms Shannon Coates
Non-Executive Director/Company Secretary

CONTACT DETAILS

Principal and Registered Offices

Suite 5, 62 Ord Street
West Perth WA 6005

Telephone: +61 8 9486 4768

Facsimile: +61 8 9322 5230

WEBSITE

www.lemurresources.com

RESULTS OF MEETING

Lemur Resources Limited (**Lemur** or the **Company**) wishes to advise the outcome of resolutions put to members at the Company's Annual General Meeting held today, 22 July 2015.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the below information is provided in relation to the resolutions passed by members of the Company at the Meeting.

Lemur Resources Limited – Annual General Meeting 22 July 2015

	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Decided on a show of hands (S) or a Poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	159,504,804	159,354,804	159,354,804	161,354,804
Total number of proxy votes in respect of which the appointments specified that:				
The proxy is to vote for the resolution	156,440,171	159,354,804	158,296,171	158,090,171
The proxy is to vote against the resolution	3,064,633	0	1,058,633	3,264,633
The proxy is to abstain on the resolution	0	2,000,000	2,000,000	0
The proxy may vote at the proxy's discretion	1,850,000	0	0	0