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20 November 2014

The Manager,
ASX Announcements

Dear Sir,

Results of 2014 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in **TABLE 1** below.

All resolutions were passed on a show of hands.

Yours Faithfully

A handwritten signature in blue ink, appearing to read "J. Kopias", is written over a light blue horizontal line.

Jaroslaw Kopias
Company Secretary

TABLE 1 – PROXY VOTING RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Adoption of Remuneration Report	84,072,707	857,005	52,500	3,983,900	88,966,112
2	Re-election of Mr Kee Guan Saw as a Director of the Company	96,885,692	68,054	75,000	3,983,900	101,012,646
3	Election of Mr Eddie Lung Yiu Pang as a Director of the Company	85,722,345	114,869	11,191,532	3,983,900	101,012,646
4	Election of Mr Alex Hooi-Kiang Lim as a Director of the Company	95,552,186	1,401,560	75,000	3,983,900	101,012,646
5	Share Placement Facility	96,615,889	327,857	85,000	3,983,900	101,012,646
SPECIAL RESOLUTION						
6	Approval of 10% Additional Placement Capacity	96,276,889	731,857	20,000	3,983,900	101,012,646

