

26 September 2011

Company Announcements Office
ASX Limited

Via ASX Online

Dear Sirs

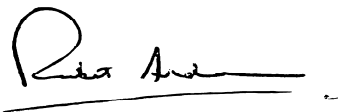
RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 the Company provides details of the resolutions decided on a show of hands at the General Meeting of shareholders held on 26 September 2011.

RESOLUTIONS	CARRIED	DEFEATED
1. Proposed issue of shares	X	
2. Ratification of prior issue of shares and options	X	
3. Ratification of prior issue of options	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**

**26 SEPTEMBER 2011
EXTRAORDINARY
GENERAL MEETING**

Resolution:	1.	2.	3.
Total number of proxy votes in respect of which the appointments specified that:			
• the proxy is to vote for the resolution	30,700,988	28,404,870	30,704,643
• the proxy is to vote against the resolution	12,185	8,518	8,513
• the proxy may vote at the proxy's discretion	102,587	102,587	102,599
• the proxy abstained	1,278	1,278	1,283