

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.

<b>RESOLUTIONS</b>	<b>CARRIED</b>	<b>DEFEATED</b>
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**

<b>Resolution:</b>	<b>1.</b>	<b>2.</b>	<b>3.</b>
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