

30 November 2010

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 30 November 2010.

<b>RESOLUTIONS</b>	<b>CARRIED</b>	<b>DEFEATED</b>
1. Re-election of Declan Franzmann as a director	X	
2. Adoption of the Remuneration Report for the year ended 30 June 2010	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**

**30 NOVEMBER 2010  
ANNUAL GENERAL MEETING**

**Resolution:**

	<b>1.</b>	<b>2.</b>
Total number of proxy votes in respect of which the appointments specified that:		
• the proxy is to vote for the resolution	332,027,970	330,076,084
• the proxy is to vote against the resolution	1,712,482	4,383,669
• the proxy may vote at the proxy's discretion	3,964,355	4,065,037
• the proxy abstained	1,050,400	230,415