



# LAKES OIL N.L.

(A.C.N. 004 247 214)

*Registered Office:*  
Level 4  
100 Albert Road  
South Melbourne Vic 3205  
Telephone: +61 3 9629 1566

19 December 2019

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board.

**LAKES OIL NL**

**MELANIE LEYDIN**  
**Company Secretary**

**LAKES OIL NL - VOTING RESULTS**  
**2019 Annual General Meeting – 19 December 2019**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
											Resolution
1.	Adoption of Remuneration Report**	Ordinary	P	14,661,811,308 96.29%	253,695,461 1.67%	310,554,391 2.04%	35,301,506 -	15,090,649,403 98.35%	253,695,461 1.65%	35,301,506 -	Carried
2.	Re-election of Mr Chris Tonkin as a Director of the Company	Ordinary	N/A	Resolution withdrawn				Resolution withdrawn			Withdrawn
3.	Re-election of Prof Ian Plimer as a Director of the Company	Ordinary	N/A	Resolution withdrawn				Resolution withdrawn			Withdrawn
4.a	Approval to Issue Fully Paid Ordinary Shares to Mr Nicholas Mather	Ordinary	P	14,626,159,492 95.16%	306,060,825 1.99%	438,491,793 2.85%	23,816,151 -	15,515,037,593 98.07%	306,060,825 1.93%	24,316,151 -	Carried
4.b	Approval to Issue Fully Paid Ordinary Shares to Mr Kyle Wightman	Ordinary	N/A	Resolution withdrawn				Resolution withdrawn			Withdrawn
4.c	Approval to Issue Fully Paid Ordinary Shares to Mr Chris Tonkin	Ordinary	N/A	Resolution withdrawn				Resolution withdrawn			Withdrawn
4.d	Approval to Issue Fully Paid Ordinary Shares to Prof. Ian Plimer	Ordinary	N/A	Resolution withdrawn				Resolution withdrawn			Withdrawn
4.e	Approval to Issue Fully Paid Ordinary Shares to Mr Richard Ash	Ordinary	P	14,607,372,819 95.03%	307,625,542 2.00%	457,684,935 2.98%	21,844,965 -	15,572,513,015 98.06%	307,625,542 1.94%	21,844,965 -	Carried
5.	Approval to Issue Fully Paid Ordinary Shares to Mr Richard Ash	Ordinary	P	14,605,631,179 95.03%	309,627,999 2.01%	454,972,189 2.96%	24,296,894 -	15,568,058,629 98.05%	309,627,999 1.95%	24,796,894 -	Carried

6.	Ratification of prior issue of Shares	Ordinary	P	14,686,221,512	214,089,868	458,748,132	35,468,749	15,703,244,925	214,089,868	36,968,749	Carried
				95.63%	1.39%	2.98%	-	98.65%	1.35%	-	
7.	Ratification of prior issue of Shares	Ordinary	P	14,680,166,826	218,682,693	461,250,652	34,428,090	15,654,692,759	218,682,693	35,928,090	Carried
				95.58%	1.42%	3.00%	-	98.62%	1.38%	-	
8.	Ratification of prior issue of Shares	Ordinary	P	14,676,524,809	219,464,036	462,866,882	35,672,534	15,697,666,972	219,464,036	37,172,534	Carried
				95.57%	1.42%	3.01%	-	98.62%	1.38%	-	
9.	Ratification of prior issue of Shares	Ordinary	P	14,673,138,234	218,531,861	467,060,632	35,797,534	15,698,474,147	218,531,861	37,297,534	Carried
				95.53%	1.42%	3.05%	-	98.63%	1.37%	-	
10.	Approval of 10% Placement Facility	Special	P	14,748,169,287	157,335,689	458,325,631	30,697,654	15,764,770,199	157,335,689	32,197,654	Carried
				96.00%	1.02%	2.98%	-	99.01%	0.99%	-	

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

\*\*S250U is not applicable to the above resolution.