

RESULTS OF ANNUAL GENERAL MEETING

Lotus Resources Limited (LOT, Lotus or the Company) wishes to advise that, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, that each of the following resolutions put to the Annual General Meeting of the Company held today were passed unanimously on a show of hands. The Chairman voted in favour of the resolutions in relation to the discretionary proxies where allowable.

	Resolution	For	Against	Discretionary	Abstain
1	Adoption of Remuneration Report	110,857,153	764,535	57,056	10,000
2	Re-election of Director-Mark Milazzo	111,257,980	373,708	57,056	-
3	Approval of 10% Placement Capacity	110,893,982	723,284	57,056	14,422
4	Issue of Corporate Adviser Options	110,864,652	765,428	57,056	1,608
5	Adoption of Incentive Option Plan	110,853,446	775,428	57,056	2,814
6	Replacement of Constitution	111,240,121	370,001	57,056	21,566

Amanda Burgess
Company Secretary

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