LACHLAN STAR

21 November 2012

Company Announcements Office
ASX Limited

Via ASX Online

Dear Sirs

RESULTS OF GENERAL MEETING

In accordance with Australian Stock Exchange Listing Rule 3.13.2 and section 11.3 of Canadian National Instrument 51-102, Lachlan Star Limited (the "**Company**") hereby reports that the details of the resolutions decided on a show of hands at the General Meeting of shareholders of the Company held on 21 November 2012:

RESOLUTIONS	**CARRIED**
1. Re-election of Peter Babin as a director	X
2. Ratification of prior issue of shares and options	X
3. Issue of Unlisted Options	X
4. Issue of Unlisted Options	X
6. Adoption of the Remuneration Report for the year ended 30 June 2012	X

In respect of the above resolutions 1-4 and 6, less than 5% of proxies voted against the decision of the meeting and therefore the vote was conducted by show of hands. Details of proxies received for resolutions 1-4 and 6 are set out on the attached schedule and the percentage information is provided for information only.

In respect of Resolution 5 (Approval of 10% Placement Facility) more than 5% of proxies were voted against what would otherwise be the decision of the meeting and therefore, in accordance with the requirements of Canadian securities laws, the vote on Resolution 5 was taken by ballot. Resolution 5 was a special resolution and required a vote of 75% in favour in order to pass. The Company's shareholders present in person or represented by proxy at the meeting voted on the ballot on Resolution 5 as follows:

Resolution 5	**Number of Shares Voted**	**Percentage of votes cast**
In person votes in favour	-	-
Proxy votes specified to vote in favour	44,031,590	86.3%
Proxy may vote in proxy's discretion (voted in favour)	18,934	-
Total voted in favour	*44,050,524*	*86.3%*
In person votes against	-	
Proxy votes specified to vote against	6,977,789	13.7%
Total voted against	*6,977,789*	*13.7%*
In person votes withheld (abstentions)	-	-
Proxy specified to withhold vote (abstentions)	1,818	-
Total votes withheld (abstained)	*1,818*	-
Total Shares Represented	*51,030,131*	*100%*

Additional information, including the full text of the resolutions, is contained in the Company's Notice of Meeting and Explanatory Memorandum and Management Information Circular.

Yours faithfully

RA Anderson
Company Secretary

Resolution:	**1.**	**2.**	**3.**	**4.**	**6.**
Total number (and percentage) of proxy votes in respect of which the appointments specified that:					
• the proxy is to vote for the resolution, and the percentage of votes cast:	49,473,738	50,492,039	50,604,581	50,601,577	48,618,584
	97.1%	99.1%	99.9%	99.3%	98.4%
• the proxy is to vote against the resolution, and the percentage of votes cast	1,448,994	429,164	26,100	319,199	788,588
	2.8%	0.8%	0.1%	0.6%	1.6%
• the proxy may vote at the proxy's discretion, and the percentage of votes cast	16,804	18,929	18,934	18,934	23,097
	0.0%	0.0%	0.0%	0.0%	0.0%
• the proxy abstained, and the percentage of votes cast	596	0	417	422	1,388
	0.0%	0.0%	0.0%	0.0%	0.0%
TOTAL:	50,940,132	50,940,132	50,650,032	50,940,132	49,431,657
	100%	100%	100%	100%	100%

<u>Note</u>: percentages may not add due to rounding