

4 November 2013

Company Announcements Office
ASX Limited

Via ASX Online

Dear Sirs

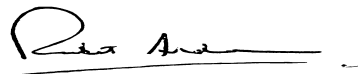
RESULTS OF GENERAL MEETING

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 4 November 2013.

RESOLUTIONS	CARRIED
1. Ratification of Prior Issue of Shares	X
2. Ratification of Prior Issue of Shares	X
3. Ratification of Prior Issue of Shares and Warrants	X
4. Issue of Shares and Warrants	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**

**4 NOVEMBER 2013
EXTRAORDINARY
GENERAL MEETING**

Resolution:	1.	2.	3.	4.
Total number of proxy votes in respect of which the appointments specified that:				
the proxy is to vote for the resolution	49,107,602	63,034,876	47,541,915	47,533,863
the proxy is to vote against the resolution	39,162	106,239	40,839	48,896
the proxy may vote at the proxy's discretion	59,959	59,959	59,964	59,964
the proxy abstained	1,289	1,289	1,289	1,289