

25 November 2013

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING
LAWSON GOLD LIMITED**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

Adoption of the Remuneration Report

☐ Votes where the proxy directed to vote "for" the motion	4,997,290
☐ Votes where the proxy was directed to vote "against" the motion	532,000
☐ Votes where the proxy may exercise a discretion how to vote	151,889

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 20,000.

The motion was carried on a show of hands as an ordinary resolution.

To re-elect Mr Simon O'Loughlin as a Director of the Company

☐ Votes where the proxy directed to vote "for" the motion	5,167,290
☐ Votes where the proxy was directed to vote "against" the motion	482,000
☐ Votes where the proxy may exercise a discretion how to vote	51,889

The motion was carried on a show of hands as an ordinary resolution.

To re-elect Mr Donald Stephens as a Director of the Company

☐ Votes where the proxy directed to vote "for" the motion	5,167,290
☐ Votes where the proxy was directed to vote "against" the motion	382,000
☐ Votes where the proxy may exercise a discretion how to vote	51,889

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 100,000.

The motion was carried on a show of hands as an ordinary resolution.

To re-elect Mr Peter Reid as a Director of the Company

☐ Votes where the proxy directed to vote "for" the motion	5,177,290
☐ Votes where the proxy was directed to vote "against" the motion	472,000
☐ Votes where the proxy may exercise a discretion how to vote	51,889

The motion was carried on a show of hands as an ordinary resolution.

To approve the 10% Placement Facility

☐ Votes where the proxy directed to vote "for" the motion	5,379,290
☐ Votes where the proxy was directed to vote "against" the motion	240,000
☐ Votes where the proxy may exercise a discretion how to vote	51,889

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 30,000.

The motion was carried on a show of hands as a special resolution.

Yours faithfully,



**DONALD STEPHENS
COMPANY SECRETARY**