ASX/Media Release

LACONIA
Resources Limited

8 November 2013

Results of Annual General Meeting

Laconia Resources Limited (ASX: LCR**)** ("**Laconia**" or "**the Company**") is pleased to announce the results of its Annual General Meeting held in Perth today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company advises that the resolutions detailed in the Notice of Meeting were determined as follows:

Resolution 1, an ordinary resolution, was passed on a show of hands.

Resolution 2, a special resolution, was passed on a show of hands by achieving in excess on the requisite 75% majority of votes cast in favour of the resolution.

Resolution 3, was withdrawn by unanimous consent of the meeting following Dr Saliba Sassine withdrawing his nomination to stand for re-election.

Details of the valid proxy votes received in respect of each resolution were as follows:

Resolutions	**For**	**Against**	**Proxy's Discretion**	**Abstain**
Resolution 1 Adoption of Remuneration Report	83,542,305	10,000	55,334	17,214,134
Resolution 2 Approval of 10% Placement Capacity	100,526,439	210,000	155,334	0

As a result of Resolution 3 not being passed due to its withdrawal, Dr Sassine ceases to be a director of the Company. The Chairman thanked Dr Sassine for his contribution since joining the Company in June 2012, following the acquisition of the Rasuhuilca Project in Peru from companies associated with Dr Sassine.

The Company looks forward to the ongoing support of Dr Sassine in his capacity as a shareholder.

ENDS

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About Laconia Resources Limited

ASX Listed Laconia Resources Limited (ASX: LCR) is a Perth-based precious and base metals exploration and development Company with a Latin American focus. The Company's flagship Rasuhuilca Project in Peru is an advanced copper-gold-silver project in the Ayacucho region of Southern Peru, across 4 permits covering 27.65 km^2. In addition, the Company has gained access to a further 11 contiguous permits covering 56.22 km^2 through an Option Agreement where it can earn an 80% indirect interest. The total area of 83.87 km^2 hosts the entire Ccarhuaraso volcanic system that is proven to host high sulphidation epithermal copper gold and silver.

In Western Australia, the Company has a portfolio of advanced mineral projects in the Murchison and Pilbara regions, across 12 granted tenements covering an approximate 244 km^2.