



# LAKES OIL N.L.

(A.C.N. 004 247 214)

*Registered Office:*

Level 4

100 Albert Road

South Melbourne Vic 3205

Telephone: +61 3 9629 1566

23 March 2021

ASX Market Announcements

ASX Limited

Level 4

Stock Exchange Centre

20 Bridge Street

SYDNEY NSW 2000

Dear Sir/Madam,

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**Lakes Oil NL**

A handwritten signature in black ink, appearing to read 'Richard Ash', is written over the printed name.

**Richard Ash**

**Chairman and Company Secretary**

*This announcement is authorised for release to the market by the Board of Directors of Lakes Oil NL.*

For further information, contact Mr Richard Ash on +61 3 9629 1566 or visit website

<https://lakesoil.net.au/>.

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## Annual General Meeting Tuesday, 23 March 2021 Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth):

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	14,661,974,971 94.74%	201,380,697 1.30%	612,698,778 3.96%	53,494,613	15,295,349,261 98.70%	201,380,697 1.30%	53,844,613	Carried
2.	Re-election of Mr. Richard Ash as a Director of the Company	Ordinary	N/A	P	14,864,862,893 95.61%	70,370,822 0.45%	612,648,143 3.94%	90,474,781	15,498,536,548 99.55%	70,370,822 0.45%	90,474,781	Carried
3.	Approval to Issue Shares to Acuity	Ordinary	N/A	P	14,668,138,292 94.22%	286,787,215 1.84%	612,648,143 3.94%	70,782,989	15,291,811,947 98.10%	296,787,215 1.90%	70,782,989	Carried
4.	Ratification of Prior issue of Unlisted Convertible Redeemable Notes	Ordinary	N/A	P	14,416,400,033 94.66%	193,168,809 1.27%	620,489,763 4.07%	400,392,929	15,057,915,308 98.73%	193,168,809 1.27%	400,392,929	Carried
5.	Approval to Issue Fully Paid Ordinary Shares to Mr Nick Mather	Ordinary	N/A	P	4,310,256,321 82.36%	307,777,297 5.88%	615,485,425 11.76%	10,404,837,596	4,936,417,258 93.95%	317,777,297 6.05%	10,405,187,596	Carried
6.	Approval to Issue Fully Paid Ordinary Shares to Mr Roland Sleeman	Ordinary	N/A	P	14,485,012,160 93.64%	314,308,550 2.03%	669,799,013 4.33%	60,429,336	15,165,486,685 97.91%	324,308,550 2.09%	60,779,336	Carried
7.	Approval to Issue Fully Paid Ordinary Shares to Mr Richard Ash	Ordinary	N/A	P	14,656,515,036 94.08%	310,081,050 1.99%	611,856,084 3.93%	59,779,469	15,279,396,632 97.95%	320,081,050 2.05%	59,779,469	Carried

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
8.	Approval to issue Unlisted Convertible Redeemable Notes and Royalty Units to Mr Roland Sleeman	Ordinary	N/A	P	11,731,790,441 92.08%	350,381,838 2.75%	657,771,091 5.17%	2,789,605,689	12,407,974,542 97.25%	350,381,838 2.75%	2,792,218,191	Carried
9.	Approval to Issue Unlisted Convertible Redeemable Notes and Royalty Units to Mr Nick Mather	Ordinary	N/A	P	1,538,645,240 61.40%	354,301,988 14.14%	612,995,462 24.46%	13,132,413,949	2,170,053,712 85.96%	354,301,988 14.04%	13,135,026,451	Carried
10.	Approval of 10% Placement Facility	Special	N/A	P	14,685,652,706 94.19%	279,478,077 1.79%	627,175,888 4.02%	46,049,968	15,333,854,106 98.21%	279,478,077 1.79%	46,049,968	Carried
11.	Change of Company Name	Special	N/A	P	14,546,240,325 93.34%	408,512,665 2.62%	629,076,063 4.04%	54,527,586	15,225,792,066 97.39%	408,512,665 2.61%	54,527,586	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.