



LAKES OIL N.L.

(A.C.N. 004 247 214)

Registered Office:
Level 14
500 Collins Street
Melbourne Vic. 3000
Telephone: (03) 9629 1566

Postal Address:
P.O. Box 300
Collins Street West
Melbourne Vic. 8007
Facsimile: (03) 9629 1624

27 November 2009

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Re: 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 are set out in the attached proxy summary.

Yours faithfully

Raymond South
Company Secretary

For personal use only

2) **Re-election of Mr Peter B Lawrence as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
422,910,809	25,433,559	10,474,483	110,537,886

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

3) **Adoption of the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
367,244,706	74,280,409	18,148,752	109,082,870

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

4) **Approval of Previous Issue of Shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
370,650,227	59,913,040	20,157,634	112,815,773

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

5) **Proposed Issue of Partly Paid Shares to Mr Robert Annells**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
309,977,423	138,667,874	11,030,813	25,376,976

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

6) **Proposed Issue of Partly Paid Shares to Mr Barney I Berold**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
305,007,793	142,487,504	12,180,813	24,876,976

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

7) **Proposed Issue of Partly Paid Shares to Mr Peter B Lawrence**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
306,431,185	141,047,983	12,196,942	25,376,976

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

8) **Proposed Issue of Partly Paid Shares to Mr James H Y Syme**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
304,961,826	141,017,342	12,149,754	25,376,976

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

For personal use only