



# LAKES OIL N.L.

(A.B.N. 62 004 247 214)

(A.C.N. 004 247 214)

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30 November 2011

Manager Companies  
Company Announcement Office  
Australian Securities Exchange Limited  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Re: Results of 2011 Annual General Meeting  
Lakes Oil N.L.**

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

Leslie Smith  
Company Secretary

For personal use only

2) Re-election of Mr Robert J Annells as a Director  
(An ordinary resolution)

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

For	Against	Abstain	Proxy's discretion
494,922,826	39,548,811	7,805,076	127,781,180

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

3) Adopt the Remuneration Report for the year ended 30 June 2011  
(A non-binding ordinary resolution)

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

For	Against	Abstain	Proxy's discretion
396,347,374	150,287,534	15,164,599	9,218,565

The motion was carried as an ordinary resolution on a poll as follows:

For	Against
502,759,806 (76.19%)	157,076,541 (23.81%)