



LAKES OIL N.L.

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

(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 2012

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

Dear Sir

**Re: Results of 2012 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 Barney I. Berold 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
1,310,960,890	41,667,043	6,780,484	124,279,512

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

3) **Adopt the Remuneration Report for the year ended 30 June 2012**
(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
1,266,815,208	73,835,124	13,424,752	96,940,067

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

4 **Approval of 10% Placement Facility**
(A special resolution)

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

For	Against	Abstain	Proxy's discretion
1,260,061,157	68,518,015	30,329,245	124,779,512

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