



# LAKES OIL N.L.

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

(A.C.N. 004 247 214)

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25 November 2013

By Facsimile: 1300 300 021

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

Dear Sir

**Results of 2013 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

2) **Re-election of the Hon. Alexander Downer AC**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
733,269,620	24,052,067	8,415,477	1,222,645,056

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

3) **Re-election of Professor Ian Plimer**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
735,144,425	21,002,162	9,501,777	1,222,733,856

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

4) **Re-election of Mr Robert J. Annells**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
738,963,938	22,617,816	4,079,110	1,222,721,356

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

5) **Adopt the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
675,209,125	63,802,015	18,718,868	1,043,807,737

The motion was carried on a show of hands.

6) **Freshen Up 15% Placement Capacity**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
658,637,164	70,005,782	36,553,755	1,223,185,519

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

7) **Approval of 10% Placement Facility**

The motion was withdrawn.

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