



# LAKES OIL N.L.

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

(A.C.N. 004 247 214)

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24 November 2014

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

Dear Sir

**Results of 2014 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

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2) **Re-election of Kyle Wightman as a Director**

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>
2,272,625,370	27,725,260	11,532,573	94,132,863

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

3) **Re-election of William Stubbs as a Director**

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>
2,273,871,705	26,229,201	11,633,969	94,159,523

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

4) **Adoption of 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>
2,103,661,215	79,865,627	14,966,684	69,612,503

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

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

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>
2,202,836,966	91,968,636	15,730,206	95,480,258

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

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