



A.C.N. 004 247 214

Lakes Oil N.L.

ASX  
Announcement  
And Media  
Release  
9 September  
2015

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## LAKES OIL NL

### Results of Shareholders' Meeting

9 September 2015

Lakes Oil advises that the results of the shareholders' meeting today are as follows:

- 1) Rob Annells was not removed as a director
- 2) Barney Berold was not removed as a director
- 3) Roland Sleeman was not appointed as a director
- 4) Andrew Davis was appointed as a director
- 5) Chris Tonkin was appointed as a director

Details of the poll results are set out in the attachment.

For the sake of completeness, details of the proxy results are also set out in the attachment (although they are effectively superseded by the poll results).

As a consequence the Board now comprises:

Rob Annells (Chairman), Barney Berold, Andrew Davis, Nick Mather, Prof. Ian Plimer, Bill Stubbs, Chris Tonkin, Kyle Wightman.

Also attached are the Initial Director's Interest Notice for each of Mr. Davis and Mr. Tonkin.

**Lakes Oil N.L.**

**ROBERT J. ANNELLS**

*Chairman*  
*Ph: 0416 130 740*



# LAKES OIL N.L.

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

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9 September 2015

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

Dear Sir

**Results  
of 2015 General Meeting  
Lakes Oil NL**

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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**Lakes Oil NL  
2015 General Meeting  
Wednesday, 09 September 2015  
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Removal of Mr Robert Annells as a Director	Ordinary	2,575,516,927 42.44%	2,844,243,915 46.88%	647,954,791 10.68%	27,306,644	2,601,775,105 42.10%	3,578,757,901 57.90%	27,306,644	Not Carried
2 Removal of Mr Barney Berold as a Director	Ordinary	2,578,730,598 42.55%	2,833,741,356 46.76%	647,954,791 10.69%	34,595,532	2,609,694,776 42.27%	3,563,549,342 57.73%	34,595,532	Not Carried
3 Appointment of Mr Roland Sleeman as a Director	Ordinary	2,586,912,653 42.63%	2,830,455,230 46.64%	651,601,922 10.73%	26,052,472	2,595,040,831 42.00%	3,583,242,014 58.00%	29,556,805	Not Carried
4 Appointment of Mr Andrew Davis as a Director	Ordinary	2,983,637,527 75.85%	279,119,128 7.10%	670,726,981 17.05%	2,161,538,641	3,731,898,453 60.53%	2,433,194,449 39.47%	42,746,748	Carried
5 Appointment of Mr Chris Tonkin as a Director	Ordinary	3,001,488,781 76.46%	273,590,533 6.97%	650,743,281 16.57%	2,169,199,682	3,731,530,340 60.60%	2,425,901,521 39.40%	50,407,789	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Lakes Oil NL
<b>ABN</b>	62 004 247 214

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Davis
<b>Date of appointment</b>	09 September 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
5,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

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+ See chapter 19 for defined terms.

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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Lakes Oil NL
<b>ABN</b>	62 004 247 214

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Chris Tonkin
<b>Date of appointment</b>	09 September 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

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+ See chapter 19 for defined terms.

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