



# LAKES OIL N.L.

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

(A.C.N. 004 247 214)

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16 January 2017

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

## **RESULTS OF ANNUAL GENERAL MEETING**

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 as set out in the attached proxy summary.

Yours faithfully  
**LAKES OIL NL**

**MELANIE LEYDIN**  
Company Secretary

For personal use only

**LAKES OIL NL**  
**2016 Annual General Meeting**  
**16 January 2017**  
**Voting Results**

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

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	S or P		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	S	4,923,017,944	58,759,334	230,289,979	77,518,463	N/A	N/A	N/A	Carried
2.	Election of Mr Christopher Tonkin as a Director	Ordinary	S	4,972,177,150	18,613,094	281,250,612	17,544,864	N/A	N/A	N/A	Carried
3.	Re-election of Prof. Ian Plimer as a Director	Ordinary	S	4,963,516,517	31,904,782	281,250,612	12,913,809	N/A	N/A	N/A	Carried
4.	Re-election of Mr William Stubbs as a Director	Ordinary	S	4,968,746,550	27,107,393	281,716,190	12,015,587	N/A	N/A	N/A	Carried
5.a	Approval to Issue Shares to Mr Barney Berold	Ordinary	S	4,885,069,571	109,375,035	228,362,175	66,778,939	N/A	N/A	N/A	Carried
5.b	Approval to Issue Shares to Mr Nicholas Mather	Ordinary	S	4,884,819,571	109,703,785	283,091,203	11,971,161	N/A	N/A	N/A	Carried
5.c	Approval to Issue Shares to Mr Kyle Wightman	Ordinary	S	4,881,909,571	109,703,785	283,001,203	14,971,161	N/A	N/A	N/A	Carried
5.d	Approval to Issue Shares to Mr William Stubbs	Ordinary	S	4,885,094,571	109,077,285	283,502,703	11,911,161	N/A	N/A	N/A	Carried
5.e	Approval to Issue Shares to Mr Christopher Tonkin	Ordinary	S	4,875,409,699	105,450,612	286,061,075	22,664,334	N/A	N/A	N/A	Carried
5.f	Approval to Issue Shares to Prof. Ian Plimer	Ordinary	S	4,884,373,200	109,696,983	282,351,203	13,814,334	N/A	N/A	N/A	Carried
6.a	Approval of Proposed Issue of Shares to Mr Nicholas Mather	Ordinary	S	4,878,719,977	112,819,619	285,424,963	12,621,161	N/A	N/A	N/A	Carried

6.b	Approval of Proposed Issue of Shares to Mr Barney Berold	Ordinary	S	4,876,157,985	112,924,619	233,724,177	66,778,939	N/A	N/A	N/A	Carried
6.c	Approval of Proposed Issue of Shares to Mr William Stubbs	Ordinary	S	4,877,627,162	115,438,657	283,958,740	12,561,161	N/A	N/A	N/A	Carried
6.d	Approval of Proposed Issue of Shares to Mr Christopher Tonkin	Ordinary	S	4,870,986,033	111,310,484	283,958,740	23,330,463	N/A	N/A	N/A	Carried
6.e	Approval of Proposed Issue of Shares to Prof. Ian Plimer	Ordinary	S	4,873,754,386	114,820,855	286,458,740	14,551,739	N/A	N/A	N/A	Carried
6.f	Approval of Proposed Issue of Shares to Mr Kyle Wightman	Ordinary	S	4,874,397,162	115,563,657	284,029,240	15,595,661	N/A	N/A	N/A	Carried
7.	Ratification of Prior Share Issue	Ordinary	S	4,815,905,934	113,642,207	289,013,745	71,023,834	N/A	N/A	N/A	Carried
8.	Ratification of Prior Grant of Options	Ordinary	S	4,864,961,656	120,367,901	285,437,206	18,818,957	N/A	N/A	N/A	Carried
9.	Increase in Aggregate Non-Executive Director Remuneration	Ordinary	S	4,779,401,100	148,439,989	230,561,962	131,182,669	N/A	N/A	N/A	Carried
10.	NavGas Acquisition and Share Issue	Ordinary	S	4,959,576,707	29,941,142	284,917,545	15,150,326	N/A	N/A	N/A	Carried
11.	Repeal and Replacement of Constitution	Special	S	4,914,501,538	60,365,354	283,787,157	29,231,671	N/A	N/A	N/A	Carried
12.	Approval of 10% Placement Facility	Special	S	4,911,604,753	66,309,670	284,024,348	27,646,949	N/A	N/A	N/A	Carried

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

NB: All resolutions were carried unanimously on a show of hands.

person