



# LAKES OIL N.L.

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

(A.C.N. 004 247 214)

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13 November 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



**LAKES OIL NL**  
**2017 Annual General Meeting**  
**Monday, 13 November 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                     | 15,789,846,119  | 92,892,297  | 466,112,503        | 149,102,865       | N/A   | N/A     | N/A      | Carried              |
| 2.                 | Re-election of Mr Kyle Wightman as a Director              | Ordinary        | S                     | 15,895,311,650  | 39,390,525  | 542,662,101        | 20,589,508        | N/A   | N/A     | N/A      | Carried              |
| 3.a                | Approval to Issue Shares to Mr Nicholas Mather             | Ordinary        | S                     | 15,710,559,048  | 196,798,722 | 543,935,069        | 46,660,945        | N/A   | N/A     | N/A      | Carried              |
| 3.b                | Approval to Issue Shares to Mr Barney Berold               | Ordinary        | S                     | 15,710,261,305  | 196,870,973 | 465,426,125        | 125,395,381       | N/A   | N/A     | N/A      | Carried              |
| 3.c                | Approval to Issue Shares to Mr Kyle Wightman               | Ordinary        | S                     | 15,713,982,980  | 195,562,162 | 542,749,482        | 45,659,160        | N/A   | N/A     | N/A      | Carried              |
| 3.d                | Approval to Issue Shares to Mr William Stubbs              | Ordinary        | S                     | 15,688,996,267  | 199,787,060 | 561,444,960        | 47,725,497        | N/A   | N/A     | N/A      | Carried              |
| 3.e                | Approval to Issue Shares to Mr Christopher Tonkin          | Ordinary        | S                     | 15,689,685,574  | 197,263,945 | 542,516,720        | 68,486,545        | N/A   | N/A     | N/A      | Carried              |
| 3.f                | Approval to Issue Shares to Prof. Ian Plimer               | Ordinary        | S                     | 15,688,551,706  | 201,305,204 | 549,469,346        | 58,627,528        | N/A   | N/A     | N/A      | Carried              |
| 4.a                | Approval of Proposed Issue of Shares to Mr Nicholas Mather | Ordinary        | S                     | 15,702,914,657  | 187,527,551 | 553,708,631        | 53,802,945        | N/A   | N/A     | N/A      | Carried              |
| 4.b                | Approval of Proposed Issue of Shares to Mr Barney Berold   | Ordinary        | S                     | 15,710,456,620  | 188,895,649 | 465,048,149        | 133,553,366       | N/A   | N/A     | N/A      | Carried              |
| 4.c                | Approval of Proposed Issue of Shares to Mr William Stubbs  | Ordinary        | S                     | 15,707,532,263  | 191,178,986 | 544,136,053        | 55,106,482        | N/A   | N/A     | N/A      | Carried              |



|     |   |          |   |                |             |             |            |     |     |     |         |
|-----|---|----------|---|----------------|-------------|-------------|------------|-----|-----|-----|---------|
| 4.d | Approval of Proposed Issue of Shares to Mr Christopher Tonkin | Ordinary | S | 15,689,358,239 | 186,067,329 | 545,327,686 | 77,200,530 | N/A | N/A | N/A | Carried |
| 4.e | Approval of Proposed Issue of Shares to Prof. Ian Plimer      | Ordinary | S | 15,688,396,522 | 192,142,136 | 548,692,760 | 68,722,366 | N/A | N/A | N/A | Carried |
| 4.f | Approval of Proposed Issue of Shares to Mr Kyle Wightman      | Ordinary | S | 15,702,334,940 | 193,925,666 | 547,820,033 | 53,873,145 | N/A | N/A | N/A | Carried |
| 5.  | Approval of 10% Placement Facility                            | Special  | S | 15,735,223,324 | 158,456,813 | 573,010,656 | 31,262,991 | 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.