



# 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

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**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.

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