



LAKES OIL N.L.

(A.C.N. 004 247 214)

Registered Office:

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South Melbourne Vic 3205

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13 November 2018

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 - VOTING RESULTS
2018 Annual General Meeting - 13 November 2018

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	16,555,708,201	138,149,283	404,261,752	269,698,716	N/A	N/A	N/A	Carried
2.	Re-election of Mr Barney Berold as a Director of the Company	Ordinary	S	16,767,871,752	56,441,991	517,267,780	26,236,429	N/A	N/A	N/A	Carried
3.	Re-election of Mr Nicholas Mather as a Director of the Company	Ordinary	S	16,764,830,202	59,395,729	517,605,592	25,986,429	N/A	N/A	N/A	Carried
4.	Election of Mr Richard Ash as a Director of the Company	Ordinary	S	16,748,038,802	71,050,312	522,425,742	26,303,096	N/A	N/A	N/A	Carried
5.a	Approval to Issue Shares to Mr Nicholas Mather	Ordinary	S	16,485,793,711	200,284,501	404,353,427	277,386,313	N/A	N/A	N/A	Carried
5.b	Approval to Issue Shares to Mr Barney Berold	Ordinary	S	16,486,230,457	197,634,501	405,916,677	278,036,317	N/A	N/A	N/A	Carried
5.c	Approval to Issue Shares to Kyle Wightman	Ordinary	S	16,488,714,725	178,095,364	424,384,209	276,623,654	N/A	N/A	N/A	Carried
5.d	Approval to Issue Shares to Mr William Stubbs	Ordinary	S	16,488,598,390	200,004,984	405,109,261	274,105,317	N/A	N/A	N/A	Carried
5.e	Approval to Issue Shares to Mr Christopher Tonkin	Ordinary	S	16,489,897,640	199,957,796	403,097,199	274,865,317	N/A	N/A	N/A	Carried
5.f	Approval to Issue Shares to Prof. Ian Plimer	Ordinary	S	16,483,150,866	202,969,796	406,843,973	274,853,317	N/A	N/A	N/A	Carried
5.g	Approval to Issue Shares to Mr Richard Ash	Ordinary	S	16,490,272,951	195,349,735	405,083,949	277,111,317	N/A	N/A	N/A	Carried
6	Approval of Proposed Issue of Options to an entity associated with Mr Richard Ash	Ordinary	S	16,619,448,666	198,332,201	515,706,941	34,330,144	N/A	N/A	N/A	Carried
7.	Approval of 10% Placement Facility	Special	S	16,669,708,978	115,955,532	542,577,752	39,575,690	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.