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## RESULTS OF AGM

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Lachlan Star Limited (ASX: LSA) advises that all resolutions put to shareholders at the Annual General Meeting held today were carried by way of a poll.

Accompanying this announcement is a table that sets out the information required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 in respect of each resolution considered at the Meeting.

This ASX announcement has been authorised for release by the Board of Lachlan Star Limited.

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### About Lachlan Star Limited

**Lachlan Star Limited** (ASX: LSA) is focused on the discovery of gold and copper resources across a portfolio of early-stage high-potential exploration projects located in central New South Wales. The Company has three priority projects situated within the highly endowed mineral Lachlan Fold Belt province of New South Wales and includes North Cobar, Bauloora North and Junee.

<i>RESOLUTION</i>	<b>Manner in which securityholder directed the proxy vote (at proxy close date)</b>				<b>Number of votes cast on the poll (where applicable)</b>			
	<i>FOR</i>	<i>AGAINST</i>	<i>DISCRETIONARY</i>	<i>ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>RESULT</i>
1. Adoption of Remuneration Report	104,764,307	2,671,368	20,172	54,000	106,134,479 (97.54%)	2,671,368 (2.46%)	54,000	Carried
2. Re-election of Director – Gary Steinepreis	116,695,971	2,552,939	29,172	50,000	118,075,143 (97.88%)	2,552,939 (2.12%)	50,000	Carried
3. Ratification of Prior Issue Under Lr7.1 – Placement Shares	97,726,843	2,551,363	29,172	1,571	99,106,015 (97.49%)	2,551,363 (2.51%)	1,571	Carried
4. Ratification of Prior Issue Under Lr7.1 – Placement Shares	97,726,843	2,551,363	29,172	1,571	99,106,015 (97.49%)	2,551,363 (2.51%)	1,571	Carried
5. Participation of Gary Steinepreis in the Placement	105,627,736	2,551,368	9,172	11,139,806	106,986,908 (97.67%)	2,551,368 (2.33%)	11,139,806	Carried
6. Participation of Stacey Apostolou in the Placement	116,765,971	2,551,368	9,172	1,571	118,125,143 (97.89%)	2,551,368 (2.11%)	1,571	Carried
7. Participation of Brendan Bradley in the Placement	116,765,971	2,551,368	9,172	1,571	118,125,143 (97.89%)	2,551,368 (2.11%)	1,571	Carried
8. Participation of Daniel Smith in the Placement	116,090,971	2,551,368	9,172	676,571	117,450,143 (97.87%)	2,551,368 (2.13%)	676,571	Carried
9. Approval of 10% Placement Facility	116,695,971	2,551,368	29,172	51,571	118,075,143 (97.88%)	2,551,368 (2.12%)	51,571	Carried