



LAKES OIL N.L.

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

(A.C.N. 004 247 214)

Registered Office:
Level 14
500 Collins Street
Melbourne Vic. 3000
Telephone: (03) 9629 1566

Postal Address:
P.O. Box 300
Collins Street West
Melbourne Vic. 8007
Facsimile: (03) 9629 1624

23 November 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Lakes Oil N.L.**

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 are set out in the attached proxy summary.

Yours faithfully

Leslie Smith

Company Secretary

Lakes Oil N.L.
Annual General Meeting
Monday, 23 November 2015
Voting Results



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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Barney Berold as a Director	Ordinary	4,981,052,166 91.92%	64,214,530 1.19%	372,988,525 6.89%	12,167,766				Carried on a show of hands
3 Re-election of Nicholas Mather as a Director	Ordinary	4,915,884,941 90.71%	109,084,755 2.02%	393,901,858 7.27%	11,551,433				Carried on a show of hands
4 Adoption of Remuneration Report	Ordinary	4,874,916,070 92.98%	132,516,328 2.53%	235,769,050 4.49%	22,146,919				Carried on a show of hands
5 Approval of 10% Placement Facility	Special	4,879,109,903 90.43%	122,729,790 2.27%	393,922,620 7.30%	34,660,674				Carried on a show of hands

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