

Lamboo Resources is an Australian company focusing on substantial flake graphite assets located in the East Kimberley and South Korea



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28 November 2013

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today the results of each of the resolutions were as follows.

1. Directors’ Remuneration Report

“That the Directors’ Remuneration Report for the year ended 30 June 2013 be adopted.”

A poll vote was held in relation to this resolution. The motion was defeated as an ordinary resolution on a poll the details of which are:

FOR	AGAINST	ABSTAIN
4,495,623	33,287,955	25,000
11.90%	88.10%	

As a result of the poll the company has now recorded a first strike against its remuneration report.

2. Re-Election of Rod Williams

“That Rod Williams, a Director retiring by rotation and being eligible, be re-elected as a Director.”

A poll vote was held in relation to this resolution. The resolution was approved as an ordinary resolution on a poll the details of which are:

FOR	AGAINST	ABSTAIN
31,099,344	27,024,623	1,896,666
53.51%	46.49%	

3. Approval of previous Share placement

“That Shareholders approve the issue of 16,666,667 Shares to sophisticated and professional investors, for the purposes and on the terms set out in the Explanatory Statement.”

This resolution was approved on a show of hands.

4. Approval of the issue of Options

“That Shareholders approve the issue of 8,333,333 unlisted Options, each exercisable at 15 cents at any time on or before 15 August 2015, to sophisticated and professional investors, for the purposes and on the terms set out in the Explanatory Statement.”

This resolution was approved on a show of hands.

5. Approval of 10% Additional Placement Capacity under Listing Rule 7.1A

To consider and if thought fit, with or without amendment, to pass the following resolution as a special resolution:
“That, pursuant to and in accordance with ASX Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Memorandum.”

This resolution was approved on a show of hands.

In respect of each resolution, as at proxy close, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
1	4,485,436	31,391,289	10,187	25,000
2	30,814,157	27,024,623	35,187	0
3	47,913,778	100,000	35,187	0
4	42,941,551	5,072,227	35,187	0
5	55,997,065	1,816,968	35,187	24,747

Paul Marshall
Company Secretary

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