



8 June 2018

RESULTS OF GENERAL MEETING

Lone Star Energy Limited (Formerly Sugar Dragon Limited) wishes to advise that each resolution put to the Annual General Meeting of shareholders held on 8 June 2018 was passed on a show of hands.

The details of proxy votes for each resolution are set out in the following summary.

RESOLUTION 1 – RE-ELECTION OF DIRECTOR – JAMES ROBINSON

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – CHRISTOPHER MEWS

#	For	Against	Abstain	Discretion	Total
1	41,467,000	-	-	-	41,467,000
2	41,467,000	-	-	-	41,467,000

Yours faithfully,

Sonu Cheema
Company Secretary

LONE STAR ENERGY LIMITED

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