



2 November 2018

## **RESULTS OF GENERAL MEETING**

Lone Star Energy Limited wishes to advise that each resolution put to the Annual General Meeting of shareholders held on 2 November 2018 was passed on a show of hands.

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

#	For	Against	Abstain	Total
<b>RESOLUTION 1 – RE-ELECTION OF DIRECTOR – MR MATTHEW SHELDRIK</b>	38,550,000	-	-	38,550,000
<b>RESOLUTION 2 – APPROVAL OF ACQUISITION AS AN EXEMPTION TO THE TAKEOVERS PROHIBITION – CONVERSION OF CONVERTIBLE NOTES BY FASTWITCH ENTERPRISES PTY LTD</b>	38,550,000	-	-	38,550,000
<b>RESOLUTION 3 – APPROVAL OF ACQUISITION AS AN EXEMPTION TO THE TAKEOVERS PROHIBITION – NICKELORE LIMITED ACQUISITION OF 100% OF THE COMPANY</b>	38,550,000	-	-	38,550,000

Yours faithfully,

**Sonu Cheema**  
Company Secretary

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### **LONE STAR ENERGY LIMITED**

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