

 **ASX & MEDIA ANNOUNCEMENT**

19 December 2014

LAMBOO RESOURCES Limited

ABN 27 099 098 192

ASX: LMB

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0402 079 999**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Lamboo Resources Limited (ASX: LMB) advise the outcome and details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Adoption of Remuneration Report

In Favour	Open	Against	Abstention
32,367,408	3,965,450	3,840,848	9,874

The motion was carried on a poll as an ordinary resolution.

2. Re-election of Mr Bruce Preston as a Director - Resolution withdrawn**3. Re-election of Mr Jerry Xie as a Director - Resolution withdrawn****4. Re-election of Mr Alvars Lee as a Director**

In Favour	Open	Against	Abstention
37,409,685	4,391,472	1,208,276	187

The motion was carried on a poll as an ordinary resolution.

5. Conditional Spill Resolution

As the poll resulted in more than 75% of votes in favour of Resolution 1, Resolution 5 was not required.

Yours sincerely
Lamboo Resources Limited



Leni Stanley
Company Secretary