

# ASX & MEDIA ANNOUNCEMENT

27 February 2015

**LAMBOO RESOURCES Limited**

ABN 27 099 098 192

ASX: LMB

**CORPORATE OFFICE**

Level 6, 344 Queen Street  
 Brisbane QLD 4000

Telephone: +61 7 3321 6022

**OPERATIONS OFFICE**

Unit 2, 7 Packard Street  
 Joondalup WA 6027

Telephone: +61 8 9301 1047

**CONTACT**

Richard Trevillion

Managing Director

[richard@lambooresources.com.au](mailto:richard@lambooresources.com.au)

0412 307 087

Ken Banks

Investor Relations

[kbanks@bigpond.net.au](mailto:kbanks@bigpond.net.au)

0402 079 999

**RESULTS OF GENERAL MEETING OF SHAREHOLDERS HELD 27 FEBRUARY 2015**

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. Ratification of Placement**

In Favour	Open	Against	Abstention
46,294,647	2,388,703	1,164,612	52,700

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

**2. Approval of Placement of Shares**

In Favour	Open	Against	Abstention
46,491,399	2,387,516	1,152,187	52,700

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

**3. Approval for Shares to be issued on conversion of Lind Note**

In Favour	Open	Against	Abstention
45,570,889	2,387,516	2,012,697	112,700

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

**4. Ratification of issue of Shares to the Lind Partners**

In Favour	Open	Against	Abstention
45,572,076	2,387,516	2,071,510	52,700


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

**5. Issue of Options to the Lind Partners**

In Favour	Open	Against	Abstention
45,565,685	2,387,516	2,084,401	46,200

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

Yours sincerely  
 Lamboo Resources Limited



Leni Stanley  
 Company Secretary