

ASX ANNOUNCEMENT

27 November 2015

LAMBOO RESOURCES Limited

ABN 27 099 098 192

ASX: **LMB**

CORPORATE OFFICE

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Brisbane QLD 4000

OPERATIONS OFFICE

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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
56,714,802	750	5,502,394	135,158

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

2. Re-Election of Mr Neville Miles as a Director

In Favour	Open	Against	Abstention
66,390,926	7,020,478	6,244,765	56,720

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

3. Re-Election of Mr Garry Plowright as a Director

In Favour	Open	Against	Abstention
66,174,926	7,020,478	6,364,765	152,720

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

4. Ratification of Share Placement

In Favour	Open	Against	Abstention
54,415,396	4,740,478	6,706,223	96,976

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

5. Approval of 10% Placement Facility

In Favour	Open	Against	Abstention
65,492,201	7,020,478	7,135,634	64,576

The motion was carried on a poll as a special resolution.

6. Approval of Employee Share Option Plan

In Favour	Open	Against	Abstention
50,014,083	7,020,478	5,229,367	89,176

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

7. Approval of proposed issue of Option to Neville Miles

In Favour	Open	Against	Abstention
65,324,634	7,020,478	7,311,001	56,776

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

8. Approval of proposed issue of Option to Garry Plowright

In Favour	Open	Against	Abstention
65,324,634	7,020,478	7,311,001	56,776

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

9. Approval of proposed issue of Option to Anthony Cormack

In Favour	Open	Against	Abstention
65,324,634	7,020,478	7,311,001	56,776

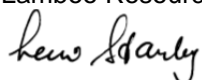
The motion was carried on a poll as an ordinary resolution.

10. Change of Name

In Favour	Open	Against	Abstention
66,541,832	7,020,478	6,137,723	12,856

The motion was carried on a poll as a special resolution.

Yours sincerely
Lamboo Resources Limited



Leni Stanley
Company Secretary