



ASX ANNOUNCEMENT

29 May 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 GENERAL MEETING OF SHAREHOLDERS HELD 29 MAY 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
28,051,244	410,000	4,824,252	4,194,730

The motion was carried on a show of hands as an ordinary resolution.

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

In Favour	Open	Against	Abstention
41,838,424	445,000	4,895,594	4,352,647

The motion was carried on a show of hands as an ordinary resolution.

3. Approval of New Constitution

In Favour	Open	Against	Abstention
39,942,770	408,359	4,763,065	6,417,471

The motion was carried on a show of hands as a special resolution.

Yours sincerely
Lamboo Resources Limited



Leni Stanley
Company Secretary