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20 November 2013

The Manager,
ASX Announcements

Dear Sir,

Results of 2013 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in **TABLE 1** below.

All resolutions were passed on a show of hands.

Yours Faithfully

A handwritten signature in blue ink, appearing to read "J. Kopias", is written over a light blue horizontal line.

Jaroslaw Kopias
Company Secretary

TABLE 1 – PROXY VOTING RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Adoption of Remuneration Report	65,896,628	362,962	130,000	4,172,126	70,561,716
2	Re-election of Ms Sze Wan Chan as a Director of the Company	65,043,297	1,336,293	10,000	14,498,126	80,887,716
3	Election of Mr Yubo Jin as a Director of the Company	64,978,017	259,698	1,151,875	14,498,126	80,887,716
4	Election of Mr Kee Guan Saw as a Director of the Company	65,014,831	222,884	1,151,875	14,498,126	80,887,716
SPECIAL RESOLUTION						
5	Approval of 10% Additional Placement Capacity	65,328,518	1,036,170	24,902	14,498,126	80,887,716