



Suite 4, Level 7, 350 Collins Street,
Melbourne, VIC 3000

Phone +61 3 9600 0782 (VIC)

Fax +61 3 9600 0783 (VIC)

Email info@lincolnminerals.com.au

Website lincolnminerals.com.au

ABN 50 050 117 023

27 November 2015

The Manager,
ASX Announcements

Dear Sir,

Results of 2015 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	81,809,978	838,957	99,500	741,857	83,490,292
2	Re-election of Mr Yubo Jin as a Director of the Company	93,414,044	77,923	9,500	805,357	94,306,824
3	Appointment of Auditor	93,432,467	25,000	44,000	805,357	94,306,824
4	Share Placement Facility	93,407,698	78,457	10,000	810,669	94,306,824
SPECIAL RESOLUTION						
5	Approval of 10% Additional Placement Capacity	93,253,356	178,799	64,000	810,669	94,306,824

