

21 FEBRUARY 2014

CAPITAL STRUCTURE

Shares on Issue: 192.5m

Unlisted Options: 0.5m

Market Cap: \$4.48 m
(as at 31 December 2013)

[Click here](#) for latest share price (ASX: LMR)



CASH ON HAND

\$16.1 m
(as at 31 December 2013)

CORPORATE DIRECTORY

Mr Anthony Viljoen
Executive Director and CEO

Mr Ryan Rockwood
Executive Director

Mr Fortune Mojapelo
Non-Executive Director

Mr Jonathan Murray
Non-Executive Director

Ms Shannon Coates
Company Secretary

CONTACT DETAILS

Principal and Registered Offices

Suite 1 Ground Floor, 83 Havelock Street
West Perth WA 6005

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Facsimile: +61 8 9322 5230

WEBSITE

www.lemurresources.com

RESULTS OF MEETING

Lemur Resources Limited (**Lemur** or the **Company**) wishes to advise the outcome of resolutions put to members at the Company's General Meeting held today, 21 February 2014.

As announced on 19 February 2014, Resolutions 1, 2, 3, 4 and 5 contained in the Company's Notice of Meeting dated 16 January 2014 were withdrawn prior to the meeting and were therefore not put to members.

The following resolutions were passed on a poll:

Resolution 6 – Issue of Shares to Anthony Viljoen

Resolution 7 – Issue of Shares to Ryan Rockwood

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the below information is provided in relation to the resolutions passed by members of the Company at the Meeting.

About Lemur Resources

Lemur Resources is focused on the development of the Company's significant coal assets in Madagascar. Headquartered in Perth, Western Australia, the Company is planning to develop a thermal coal mine at its 99% owned Imaloto Coal Project, located in the Imaloto Coal Basin in Madagascar. Lemur's board and management have significant experience in developing mining projects in Africa. The Company listed on the ASX in August 2011.

For further information see www.lemurresources.com

Lemur Resources Limited – General Meeting 21 February 2014

	Resolution 6	Resolution 7
Decided on a show of hands (S) or a Poll (P)	P	P
Total number of proxy votes exercisable by proxies validly appointed	133,706,843	133,706,843
Total number of proxy votes in respect of which the appointments specified that:		
The proxy is to vote for the resolution	105,591,597	105,641,597
The proxy is to vote against the resolution	28,115,246	27,815,246
The proxy is to abstain on the resolution	0	250,000
The proxy may vote at the proxy's discretion	0	0