

Lachlan Star Limited: Notice of Annual General Meeting-Update of the Table Contained in Section 8.4(e) to the Explanatory Memorandum and Management Information Circular

15.11.2013 | [Marketwired](#)

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PERTH, WESTERN AUSTRALIA -- (Marketwired - Nov. 15, 2013) - Gold miner, [Lachlan Star Limited](#) ("Lachlan Star" or the "Company") (TSX:LSA)(ASX:LSA) is pleased to provide the following information filed with ASX today;

13 November 2013

Company Announcements Office
ASX Limited
Via ASX Online

Dear Sirs

Notice of Annual General Meeting - Update of the table contained in Section 8.4(e) to the Explanatory Memorandum and Management Information Circular

Following the issue of 32,514,402 fully paid ordinary shares and 1,097,561 warrants on 8 November 2013 and 11 November 2013, the Company provides an update of the table contained in Section 8.4(e) to the Explanatory Memorandum and Management Information Circular contained in the Notice of Annual General Meeting which was released to ASX on 29 October 2013.

ASX Listing Rule 7.1A enables eligible entities to issue Equity Securities up to 10% of their issued capital through placements over a 12 month period after the annual general meeting ("10% Placement Facility"). Resolution 7 of the Company's Notice of Annual General Meeting released to ASX on 29 October 2013 seeks shareholder approval by way of a special resolution to have the ability to issue equity securities under the 10% Placement Facility. The update of the table contained in Section 8.4(e) to the Explanatory memorandum and Management Information Circular contained in the Notice of Annual General Meeting attached to this announcement details all issues of equity securities by the Company during the 12 months preceding the date of the Annual General Meeting as required by Listing Rule 7.3A, and includes the issue of 32,514,402 fully paid ordinary shares and 1,097,561 warrants made on 8 November and 13 November 2013.

The total number of equity securities issued by the Company in the 12 months preceding the date of the Annual General Meeting (being 29 November 2013) is 56,517,111. The percentage those equity securities represent of the total number of equity securities on issue at the commencement of that 12 month period is 55%.

Yours sincerely

RA Anderson, Company Secretary

To view the full announcement please click the link below:
<http://www.lachlanstar.com.au/images/AGMUpdate131113.pdf>

ABN: 88 000 759 535

Contact

[Lachlan Star Limited](#)

Michelle McAuliffe

+61(8) 9481 6006

michelle.mcauliffe@lachlanstar.com.au

www.lachlanstar.com.au

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Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/160979--Lachlan-Star-Limited--Notice-of-Annual-General-Meeting-Update-of-the-Table-Contained-in-Section-8.4e-to-the-E>

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