

27 November 2015

ASX Announcement Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Lanka Graphite Limited (Company) at its 2015 Annual General Meeting of shareholders held on 27 November 2015.

All resolutions put to the meeting were passed on a show of hands. The Company received 12,546,170 valid proxy votes in respect of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion
1 - Adoption of Remuneration Report	12,536,139	10,024	7	0
2 - Election of Alex Cowie	10,951,153	1,585,017	10,000	0
3 - Issue of Shares to Emily Lee	11,121,098	965,072	460,000	0
4 - Approve additional 10% placement capacity	12,536,112	10,058	0	0

Justyn Stedwell
Company Secretary