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30 November 2010

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING  
LAWSON GOLD LIMITED**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

***To re-elect Mr David Hillier as a Director of the Company***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	7,209,643
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	20,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	70,000

The motion was carried on a show of hands as an ordinary resolution.

***To re-elect Mr Peter Watson as a Director of the Company***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	7,209,643
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	20,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	70,000

The motion was carried on a show of hands as an ordinary resolution.

***To re-elect Mr David Turvey as a Director of the Company***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	7,209,643
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	20,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	70,000

The motion was carried on a show of hands as an ordinary resolution.

***To appoint Grant Thornton as the auditor of the Company***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	7,209,643
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	20,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	70,000

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,



**DONALD STEPHENS  
COMPANY SECRETARY**