

16 August 2018

ASX Compliance Pty Limited (**ASX**)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

RESULTS OF THE GENERAL MEETING HELD 11:00 (AWST) 16 AUGUST 2018

Lustrum Minerals Limited (**Company**) (**Lustrum**) (ASX: **LRM**) is pleased to provide the following results of the Company's General Meeting held today in relation to the Notice of Meeting dispatched to shareholders 12 July 2018.

Resolution 1: Approval to Buy-Back a further 10,000,000 of the Company's own Shares:

FOR	AGAINST	DISCRETION	ABSTAIN
5,838,287	50,000	Nil	Nil

Resolution 1 was carried as an ordinary resolution by a show of hands.

The Company will continue to conduct its Share Buy-Back as announced 14 May 2018 and update the market accordingly.

For, and on behalf of, the Board of the Company,



Loren King

Non-Executive Director and Secretary

- ENDS -

