

Laconia Resources Limited
 ACN 137 984 297
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27 January 2012

Companies Announcement Office
 ASX Ltd
 Exchange Plaza
 2 The Esplanade
 PERTH WA 6000

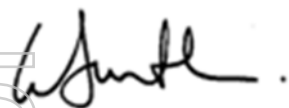
OUTCOME OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Laconia Resources Limited were passed unanimously on a show of hands at the General Meeting of the Company held on 27 January 2012.

Listed below is a summary of the number of proxy votes cast in respect to the resolution put to shareholders at the General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Approval of Placement	19,342,338	37,500	10,000	-
2. Approval to Participate in Placement by Ian Stuart	19,292,338	87,500	10,000	-

Yours sincerely



Graeme Smith
 Secretary