



Stock market codes:

ASX – LGL
NASDAQ – LIHR
PoMSOX – LGL
TSX – LGG

6 May 2009

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 1215

Dear Sir,

Results of voting of 2009 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, I confirm the resolutions put to shareholders at the company's Annual General Meeting held in Port Moresby today were each passed by votes taken on a show of hands.

The resolutions related to the following matters:

1. Financial Statements and Reports.
2. Re-election of Mr Alister Maitland.
3. Re-election of Mr Geoff Loudon.
4. Re-appointment of the Auditor.
5. Award of Share Rights to the Managing Director under the Lihir Senior Executive Share Plan.
6. Ratification of issue of 171,666,667 ordinary fully paid shares.
7. Increase in aggregate fee limit for Non-Executive Directors.

The table on the following page discloses proxy votes in relation to each of these resolutions

Yours faithfully

A handwritten signature in black ink, appearing to read 'S. A. MacKenzie', with a horizontal line extending to the right.

Stuart MacKenzie
Group Secretary and General Counsel

Lihir Gold Limited
Annual General Meeting

Proxy Summary
Wednesday, 6 May
2009

1) Receive Financial Statements and Reports

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,526,354,193	537,008	26,278,951	3,539,711

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

2) Re-election of Mr Alister Maitland as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,547,246,816	3,413,405	2,497,252	3,552,980

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

3) Re-election of Mr Geoff Loudon as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,548,709,607	1,986,068	2,453,087	3,561,691

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

4) Re-appointment of the Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,545,502,261	5,186,404	2,384,006	3,637,782

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

5) **Award of Share Rights to the Managing Director under the Lihir Senior Executive Share Plan (LESP)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,211,311,130	336,709,917	4,455,475	3,729,971

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

6) **Ratification of Issue of 171,666,667 Ordinary Fully Paid Shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
36,503,545	2,836,386	2,737,610	4,075,393

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

7) **Increase to the Aggregate Fee Limit for Non-Executive Directors**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,497,835,830	51,256,246	3,801,630	1,217,244

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