



May 6, 2009

**LGL (LIHIR GOLD LIMITED): RESULTS OF VOTING OF 2009 AGM  
Releases Speeches by Chairman and Managing Director**

**Port Moresby, Papua New Guinea: Lihir Gold Ltd (TSX: LGG; ASX: LGL; NASDAQ: LIHR) (“LGL”)** notes that speeches made at the Annual General Meeting by the Chairman, Dr Ross Garnaut, and by the Managing Director, Arthur Hood, will be available shortly on the Company's website ([www.lglgold.com](http://www.lglgold.com)) as well as with its corporate filings on SEDAR ([www.sedar.com](http://www.sedar.com)).

Further, Lihir notes the following report:

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 long horizontal flourish extending to the right.

**Stuart MacKenzie**  
Group Secretary and General Counsel

**1) Receive Financial Statements and Reports**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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.

**For further information contact:**

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