



21 July 2017

Manager Companies
Companies Announcements Office
Australian Securities Exchange Limited

Results of General Meeting Leigh Creek Energy Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the company advises details of the resolutions passed, and the proxies received in respect of each resolution.

Resolution 1 – Ratification of issue of Tranche 1 Placement Shares

The instructions given to proxies in respect of the resolution are as follows:

In Favour	Against	Abstain	Proxy Discretion
109,277,686	66,230,308	1,591,773	6,328,856

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

Resolution 2 – Ratification of issue of Tranche 2 Placement Shares

The instructions given to proxies in respect of the resolution are as follows:

In Favour	Against	Abstain	Proxy Discretion
115,833,550	66,284,333	1,591,773	6,322,856

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

A handwritten signature in black ink, appearing to read 'J Mehrtens', is positioned above the printed name and title.

Jordan Mehrtens
Company Secretary