



13 October 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 resolution passed, and the proxies received in respect of each resolution.

Resolution - Approval to permit China New Energy Group Limited to increase their relevant interest in the Company's voting shares to more than 20% through the issue of 66,544,905 Shares

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

In Favour	Against	Abstain	Proxy Discretion
137,068,546	55,686,414	11,573,372	1,586,536

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'.

Jordan Mehrtens
Company Secretary