

20 November 2018

Annual General Meeting Results

The Board of Leaf Resources Limited is pleased to announce that the Annual General Meeting of shareholders was held today with all resolutions passed.

In accordance with Listing Rule 3.13.2 and S251AA of the Corporations Act 2001, the summary of the valid proxies lodged is set out below:

Resolution #	Resolution Description	Lodged For		Lodged Open		Lodged Against	
		Votes	%	Votes	%	Votes	%
1	REMUNERATION REPORT	20,140,654	82.99	3,809,446	15.70	318,048	1.31
2	RE-ELECTION OF DIRECTOR MR MATTHEW MORGAN	37,628,955	90.47	3,809,446	9.16	155,000	0.37
3	ELECTION OF DIRECTOR MR ALEX BAKER	39,215,494	90.82	3,809,446	8.82	155,000	0.36
4	APPROVE A PAST ISSUE OF SECURITIES	39,097,115	90.54	3,809,446	8.82	273,379	0.63
5	APPROVAL OF 10% PLACEMENT FACILITY	38,864,362	90.01	3,749,814	8.68	565,764	1.31
6	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO FUTURE MANAGING DIRECTOR	38,777,431	89.58	4,042,199	9.34	470,309	1.09



Tim Pritchard
Company Secretary