



21 November 2019

## **Results of Annual General Meeting Leigh Creek Energy Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company confirms that the resolutions put to the Annual General Meeting of Leigh Creek Energy Limited shareholders on 21 November 2019 were passed on a poll by the required majorities.

Details of the instructions given to validly appointed proxies in respect of each resolution and the poll results are attached.

A handwritten signature in dark ink, appearing to read 'J Mehrtens'.

Jordan Mehrtens  
Company Secretary

**LEIGH CREEK ENERGY LIMITED**  
**Annual General Meeting**  
**Thursday, 21 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adopt Remuneration Report FYE 30 June 2019	Ordinary	193,136,938 94.34%	10,102,586 4.93%	1,490,473 0.73%	230,431	196,583,169 95.11%	10,102,586 4.89%	230,431	Carried
2 Re-election of Mr Murray Chatfield	Ordinary	197,277,617 99.03%	447,620 0.22%	1,494,973 0.75%	9,088,557	202,570,841 99.78%	447,620 0.22%	9,088,557	Carried
3 Re-election of Mr Justyn Peters	Ordinary	197,227,617 99.00%	447,620 0.22%	1,544,973 0.78%	9,088,557	202,570,841 99.78%	447,620 0.22%	9,088,557	Carried
4 Ratification of shares	Ordinary	203,629,319 98.52%	1,545,766 0.75%	1,515,640 0.73%	477,764	208,943,210 99.27%	1,545,766 0.73%	477,764	Carried
5 Ratification of convertible notes and shares	Ordinary	196,042,823 94.33%	10,288,707 4.95%	1,498,973 0.72%	478,264	201,340,047 95.14%	10,288,707 4.86%	478,264	Carried
6 Issue of a maximum of 60 million shares	Ordinary	194,405,102 93.44%	12,149,662 5.84%	1,498,973 0.72%	255,030	199,702,326 94.27%	12,149,662 5.73%	255,030	Carried
7 Issue of shares to Mr Justyn Peters	Ordinary	195,513,408 94.03%	10,926,264 5.25%	1,494,973 0.72%	374,122	200,806,632 94.84%	10,926,264 5.16%	374,122	Carried
8 Issue of shares to Mr Phillip Staveley	Ordinary	191,860,468 92.27%	14,152,671 6.81%	1,921,506 0.92%	374,122	196,893,558 93.29%	14,152,671 6.71%	374,122	Carried
9 Proportional takeover	Special	183,041,385 87.94%	23,560,085 11.32%	1,533,807 0.74%	173,490	188,003,289 88.86%	23,580,239 11.14%	523,490	Carried
10 Approval of Additional 10% Placement Capacity	Special	189,470,620 9118.00%	3,289,711 1.58%	15,049,866 7.24%	498,570	208,318,737 98.45%	3,289,711 1.55%	498,570	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.