

28 November 2019

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	13,093,438	55.78	9,147,677	38.97	1,232,122	5.25
2	RE-ELECTION OF DIRECTOR MR KEN RICHARDS	15,424,837	59.71	9,187,677	35.56	1,220,998	4.73
3	APPROVAL OF 10% PLACEMENT FACILITY	33,470,817	75.17	9,187,677	20.63	1,871,269	4.20



Tim Pritchard
Company Secretary