


Wednesday, 4 November 2020: ASX ANNOUNCEMENT



Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Leigh Creek Energy Limited (**LCK** or the **Company**) confirms that the resolutions put to the Annual General Meeting of the Company's shareholders on 4 November 2020 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 black ink, appearing to read 'J Mehrtens'.

Jordan Mehrtens
Company Secretary

The Executive Chairman of Leigh Creek Energy authorised this announcement to be given to ASX.

For further information, contact:

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LEIGH CREEK ENERGY LIMITED
ANNUAL GENERAL MEETING 4 NOVEMBER 2020
Wednesday, 04 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
Resolution 1 Adoption of the Remuneration Report for the year ended 30 June 2020	Ordinary	183,399,327 97.76%	3,255,062 1.74%	926,354 0.50%	572,073	184,513,629 98.27%	3,255,062 1.73%	572,073	Carried
Resolution 2 Re-election of Mr Zhe Wang	Ordinary	189,930,645 98.30%	2,427,694 1.26%	861,696 0.44%	1,067,068	190,812,341 98.66%	2,595,642 1.34%	1,067,068	Carried
Resolution 3 Re-election of Mr Gregory English	Ordinary	188,388,550 97.54%	3,843,999 1.99%	906,696 0.47%	1,147,858	189,315,246 97.92%	4,011,947 2.08%	1,147,858	Carried
Resolution 4 Ratification of 16,978,021 shares	Ordinary	190,586,450 98.21%	2,567,072 1.32%	922,946 0.47%	210,635	191,697,344 98.68%	2,567,072 1.32%	210,635	Carried
Resolution 5 Ratification of 10,989,010 options	Ordinary	190,640,165 98.27%	2,659,291 1.37%	711,696 0.36%	275,951	191,539,809 98.63%	2,659,291 1.37%	275,951	Carried
Resolution 6 Ratification of 19,736,843 shares	Ordinary	190,711,384 98.30%	2,591,072 1.34%	711,696 0.36%	272,951	191,611,028 98.67%	2,591,072 1.33%	272,951	Carried
Resolution 7 Ratification of 5,000,000 options	Ordinary	189,569,165 97.75%	3,563,423 1.84%	811,696 0.41%	342,819	190,568,809 98.16%	3,563,423 1.84%	342,819	Carried
Resolution 8 Issue of options to Gregory English in lieu of pay	Ordinary	189,340,390 97.55%	3,526,064 1.82%	1,236,686 0.63%	183,963	192,628,182 99.14%	1,662,906 0.86%	183,963	Carried
Resolution 9 Issue options to Murray Chatfield in lieu of pay	Ordinary	187,541,204 97.46%	4,068,283 2.11%	831,686 0.43%	1,845,930	190,423,996 98.86%	2,205,125 1.14%	1,845,930	Carried
Resolution 10 Issue of options to Zhe Wang in lieu of pay	Ordinary	53,631,678 92.84%	3,332,232 5.77%	805,896 1.39%	183,963	54,625,522 94.25%	3,332,232 5.75%	183,963	Carried
Resolution 11 Issue of options to Zheng Xiaojang in lieu of pay	Ordinary	161,602,915 98.15%	1,896,600 1.15%	1,155,896 0.70%	130,345	162,946,759 98.85%	1,896,600 1.15%	130,345	Carried
Resolution 12 Issue options to Phillip Staveley in lieu of pay	Ordinary	189,613,334 97.67%	3,830,542 1.97%	712,882 0.36%	130,345	190,514,164 98.03%	3,830,542 1.97%	130,345	Carried
Resolution 13 Issue of options to Justyn Peters	Ordinary	186,946,254 96.93%	5,236,938 2.71%	705,896 0.36%	256,411	187,820,098 97.28%	5,256,938 2.72%	256,411	Carried
Resolution 14 Issue of options to Phillip Staveley	Ordinary	185,459,164 95.57%	7,865,632 4.05%	723,396 0.37%	238,911	186,350,508 95.94%	7,885,632 4.06%	238,911	Carried
Resolution 15 Approval of Additional 10% Placement Capacity	Special	190,560,950 98.20%	2,803,862 1.44%	711,696 0.36%	210,595	191,460,594 98.56%	2,803,862 1.44%	210,595	Carried

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