

14 December 2020

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 on the next page.



Tim Pritchard
Company Secretary

LEAF RESOURCES LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT MONDAY 14 DECEMBER 2020

Proxies at 13/12/2020 15:49

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 1 REMUNERATION REPORT	Votes	49,643,177	15,521,049	381,172	65,545,398	21.72%	561,351
	Holders	27	12	9			2
	Percentage	75.74%	23.68%	.58%			
Resolution 2 RE-ELECTION OF DIRECTOR - MR DOUG RATHBONE	Votes	68,054,415	15,555,049	188,277	83,797,741	27.76%	40,746
	Holders	36	13	4			2
	Percentage	81.21%	18.56%	.22%			
Resolution 3 APPROVAL OF 10% ADDITIONAL CAPACITY	Votes	67,502,750	15,555,049	753,224	83,811,023	27.77%	27,464
	Holders	33	13	8			1
	Percentage	80.54%	18.56%	.90%			

Securities Selected: LER

Valid Proxies Lodged: 55

Total Issued Capital: 301,811,316

end of report