

Thursday, 20 May 2021: ASX ANNOUNCEMENT



Results of 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 General Meeting of the Company's shareholders on 20 May 2021 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

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

For further information, contact:

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LEIGH CREEK ENERGY LIMITED
GENERAL MEETING - MAY 2021
Thursday, 20 May 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Ratification of issue of Commencement Fee Shares and Initial Placement Shares	Ordinary	167,021,970 93.05%	204,030 0.11%	12,281,733 6.84%	270,891	183,797,565 99.89%	204,030 0.11%	270,891	Carried	
2 Ratification of issue of Options	Ordinary	166,929,868 92.99%	296,282 0.17%	12,281,733 6.84%	270,741	183,705,463 99.84%	296,282 0.16%	270,741	Carried	
3 Ratification of the grant of the First Investment Right to the Investor	Ordinary	166,983,190 93.05%	172,162 0.10%	12,281,733 6.85%	341,539	183,758,785 99.91%	172,162 0.09%	341,539	Carried	
4 Ratification of issue of shares	Ordinary	166,329,120 92.68%	137,162 0.08%	12,981,733 7.24%	330,609	183,834,715 99.93%	137,162 0.07%	330,609	Carried	
5 Approval of the grant of the Second Investment Right to the Investor	Ordinary	166,981,348 93.09%	106,372 0.06%	12,281,733 6.85%	409,171	183,786,943 99.94%	106,372 0.06%	409,171	Carried	

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