


Thursday, 12 August 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 12 August 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 AUGUST 2021
Thursday, 12 August 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of issue of Placement Shares	Ordinary	191,445,106 97.91%	3,310,217 1.70%	756,376 0.39%	323,337	192,657,385 98.31%	3,310,217 1.69%	976,628	Carried
2 Approval to issue Placement Options	Ordinary	190,131,716 97.24%	4,538,607 2.32%	856,376 0.44%	308,337	191,443,995 97.68%	4,538,607 2.32%	961,628	Carried
3 Approval to issue Fee Options	Ordinary	191,570,782 96.76%	5,663,018 2.86%	756,376 0.38%	618,206	193,183,061 97.15%	5,663,018 2.85%	1,271,497	Carried

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