

ASX RELEASE

1 December 2021

Results of Annual General Meeting

The results of Leaf Resources Limited's (ASX: LER) (the **Company**) Annual General Meeting, held on 30 November 2021, are set out in the attached document.

All resolutions were passed successfully, decided by poll.

AUTHORISATION STATEMENT

This announcement has been authorised to be given to ASX by the Board of Leaf Resources Limited.

--ENDS--

KEN RICHARDS

Chairman

Mob: 0408 891 491

ken.richards@leafresources.com.au

Results of meeting

Name of entity

Leaf Resources Limited

ABN/ACN/ARSN/ARBN

18 074 969 056

Date of meeting

30 November 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	207,889,701	98.30	3,596,435	1.70	757,006,466	191,662,838	3,596,435	166,306,466	7,934,363
2	Re-election of Director - Mr Ken Richards	Passed	Poll	N/A	968,226,977	99.97	265,625	0.03	-	363,168,217	265,625	-	6,066,260
3	Approval of 7.1a Mandate	Passed	Poll	N/A	947,381,877	99.50	5,230,269	0.50	15,880,456	340,323,117	5,230,269	15,880,456	8,066,260
4	Ratification of Prior Issue of Shares – Listing Rule 7.1	Passed	Poll	N/A	903,453,461	99.60	3,702,918	0.40	61,336,223	296,394,701	3,702,918	61,336,223	8,066,260