

ASX RELEASE

7 September 2022

Results of General Meeting

The results of Leaf Resources Limited's (ASX: LER) (the **Company**) General Meeting, held on 7 September 2022, 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--

Results of meeting

Name of entity

Leaf Resources Limited

ABN/ACN/ARSN/ARBN

18 074 969 056

Date of meeting

7 September 2022

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
1	Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	Passed	Poll	N/A	1,011,080,714	99.99	40,089	0.01	-	241,646,694	40,084	-	61,796,520
2	Ratification of Prior Issue of Convertible Note Shares – Listing Rule 7.1	Passed	Poll	N/A	1,011,080,714	99.99	40,089	0.01	-	241,646,694	40,084	-	61,796,520
3	Ratification of Prior Issue of Altor Options – Listing Rule 7.1	Passed	Poll	N/A	1,011,080,714	99.99	40,089	0.01	-	241,646,694	40,084	-	61,796,520
4	Approval to Issue Placement Options	Passed	Poll	N/A	1,011,080,714	99.99	40,089	0.01	-	241,646,694	40,084	-	61,796,520
5	Approval to Issue Convertible Note Options	Passed	Poll	N/A	1,011,080,714	99.99	40,089	0.01	-	241,646,694	40,084	-	61,796,520
6	Amendment of Constitution	Passed	Poll	N/A	1,011,080,714	99.99	40,089	0.01	-	241,646,694	40,084	-	61,796,520