

ASX RELEASE

29 November 2022

Results of Annual General Meeting

The results of Leaf Resources Limited's (ASX: LER) (the **Company**) Annual General Meeting, held on 29 November 2022, are set out in the attached document.

Resolutions 1 & 3 were successfully carried and resolution 2 was not carried, all resolutions were 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

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Results of meeting

Name of entity

Leaf Resources Limited

ABN/ACN/ARSN/ARBN

18 074 969 056

Date of meeting

29 November 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 of shares	%	# of holders	Number of shares	%	# of holders	Number of shares	Number of shares	Number of shares	Number of shares	Number of shares
1	Adoption of Remuneration Report	Carried	Poll	N/A	351,280,085	91.45	82	32,823,739	8.55	17	1,362	277,634,777	32,823,739	1,362	73,452,308
2	Re-election of Director - Mr Terence Gray	Not Carried	Poll	N/A	432,615,381	39.29	105	668,493,134	60.71	11	58,163,862	369,718,389	77,793,134	1,362	62,703,992
3	Approval of 7.1a Mandate	Carried	Poll	N/A	1,132,819,824	97.72	104	26,451,191	2.28	14	1,362	410,312,016	26,451,191	1,362	73,452,308