

ASX RELEASE

13 June 2023

Results of General Meeting

The results of Leaf Resources Limited's (ASX: LER) (the **Company**) General Meeting, held on 13 June 2023, 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

13 June 2023

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 to SWAT7D Pty Ltd - Listing Rule 7.1	Passed	Poll	N/A	816,248,975	95.53	38,212,688	4.47	224,751,564	708,023,779	38,212,688	224,751,564	46,749,100
2	Ratification of Prior Issue of Placement Shares to SWAT7D Pty Ltd - Listing Rule 7.1A	Passed	Poll	N/A	816,248,975	95.53	38,212,688	4.47	224,751,564	708,023,779	38,212,688	224,751,564	46,749,100
3	Ratification of Prior Issue of Placement Shares to Dr Fab Super Pty Ltd - Listing Rule 7.1	Passed	Poll	N/A	999,000,539	96.32	38,212,688	3.68	42,000,000	932,775,343	38,212,688	42,000,000	4,749,100
4	Ratification of Prior Issue of Placement Options to Dr Fab Super Pty Ltd - Listing Rule 7.1	Passed	Poll	N/A	999,000,539	96.32	38,212,688	3.68	42,000,000	932,775,343	38,212,688	42,000,000	4,749,100
5	Approval to Issue Placement Options to Formosa Group Australia Pty Ltd	Passed	Poll	N/A	712,752,879	94.91	38,212,688	5.09	266,771,564	708,003,779	38,212,688	266,771,564	4,749,100