

ASX ANNOUNCEMENT

By e-lodgement
9 December 2020

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Lefroy Exploration Limited (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board



Susan Hunter
Company Secretary

For Further Information please contact:

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LEFROY EXPLORATION LIMITED
Annual General Meeting
Wednesday, 09 December 2020
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 Re-election of Director - Michael Davies	Ordinary	67,975,973 99.56%	0 0.00%	301,437 0.44%	14,460	68,277,410 100.00%	0 0.00%	14,460	Carried
2 Approval of 10% Placement Capacity	Special	67,972,183 99.53%	18,250 0.03%	301,437 0.44%	0	68,273,620 99.97%	18,250 0.03%	0	Carried
3 Ratification of 15,073,012 Placement Shares	Ordinary	45,811,911 99.33%	7,000 0.02%	301,437 0.65%	17,870	46,113,348 99.98%	7,000 0.02%	17,870	Carried
4 Ratification of 2,968,659 Placement Shares	Ordinary	45,811,911 99.33%	7,000 0.02%	301,437 0.65%	17,870	46,113,348 99.98%	7,000 0.02%	17,870	Carried
5 Approval of Issue of Shares via Placement to Mr Michael Davies	Ordinary	50,643,537 99.36%	24,785 0.05%	301,437 0.59%	17,322,111	50,944,974 99.95%	24,785 0.05%	17,322,111	Carried
6 Amendments to the Company's Articles of Association to insert Takeover Provisions	Ordinary	46,373,398 99.34%	3,125 0.01%	301,437 0.65%	21,613,910	46,674,835 99.99%	3,125 0.01%	21,613,910	Carried

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