

ASX ANNOUNCEMENT

By e-lodgement
6 December 2022

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 Park
Company Secretary

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 - Tara French	Ordinary	81,330,580 99.91%	22,766 0.03%	48,200 0.06%	55,981	97,211,762 99.98%	22,766 0.02%	55,981	Carried
2 Adoption of Incentive Plan	Ordinary	62,251,607 99.50%	259,837 0.42%	48,200 0.08%	14,641,217	63,031,086 99.59%	259,837 0.41%	29,742,920	Carried
3 Approval of potential termination benefits in relation to Equity Securities issued pursuant to the Incentive Plan	Ordinary	62,201,607 99.42%	309,837 0.50%	48,200 0.08%	14,641,217	62,981,086 99.51%	309,837 0.49%	29,742,920	Carried
4 Approval of issue of Incentive Options under the Incentive Plan to Gordon Galt	Ordinary	62,252,607 99.51%	258,837 0.41%	48,200 0.08%	11,437,838	63,032,086 99.59%	258,837 0.41%	26,539,541	Carried
5 Approval of issue of Incentive Options under the Incentive Plan to Wade Johnson	Ordinary	62,252,607 99.50%	243,049 0.39%	63,988 0.11%	14,641,217	63,047,874 99.62%	243,049 0.38%	29,742,920	Carried
6 Approval of Issue of Incentive Options under the Incentive Plan to Michael Davies	Ordinary	62,252,607 99.51%	258,837 0.41%	48,200 0.08%	10,437,838	63,032,086 99.59%	258,837 0.41%	25,539,541	Carried
7 Approval of Issue of Incentive Options under the Incentive Plan to Tara French	Ordinary	62,252,607 99.51%	258,837 0.41%	48,200 0.08%	10,437,838	63,032,086 99.59%	258,837 0.41%	25,539,541	Carried
8 Approval of 10% Placement Capacity	Special	81,193,642 99.73%	134,704 0.17%	74,200 0.10%	54,981	97,100,824 99.86%	134,704 0.14%	54,981	Carried

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