



31 May 2017

## Results of 2017 Annual General Meeting

The Annual General Meeting of Leyshon Resources Limited was held today at 11:00am at Suite 3, Level 3, 1292 Hay Street, West Perth, Western Australia.

The results of the meeting were as follows:

Resolution 1: To adopt the Remuneration Report Passed on Hands

Resolution 2: Re-election of Director - Mr. Paul Atherley Passed on Hands

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that proxy votes were received as follows:

	Proxy Discretion	For	Against	Abstain	Total
Resolution 1 (Ordinary)	2,910,714	13,614,619	11,900	31,330,000	47,867,233
Resolution 2 (Ordinary)	2,910,714	44,944,619	11,900	0	47,867,233

Murray Wylie  
Company Secretary

For further information please contact:

Corey Nolan – Non-Executive Director  
Leyshon Resources Limited  
Tel: +61 8 9321 0077  
[admin@leyshonresources.com](mailto:admin@leyshonresources.com)