

4 December 2017

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Dear sir/madam

RESULTS OF 2017 ANNUAL GENERAL MEETING

Lefroy Exploration Limited (ASX:LEX) ("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 have been passed on a show of hands.

The Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Re-election of Director - James Beecher	37,677,304	0	0	0
2	Approval of 10% Placement Facility	37,677,304	0	0	0

Yours sincerely



Susan Hunter
Company Secretary

Lefroy Exploration Limited

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