

Company Announcements
ASX Limited
By Electronic Lodgment

13 August 2018

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Lefroy Exploration Limited (ASX:LEX) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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	Ratification of Placement of 6,476,392 Shares	28,529,318	0	0	655,299
2	Ratification of Placement of 8,714,588 Shares	27,255,591	0	6,000	655,299
3	Approval of Issue of Shares via Placement to Mr Galt	28,456,651	72,667	0	655,299
4	Approval of Issue of Shares via Placement to Mr Johnson	26,811,606	6,000	1,711,712	655,299
5	Approval of Issue of Shares via Placement to Mr Beecher	28,523,318	6,000	0	655,299
6	Approval of Issue of Shares via Placement to Mr Pigott	26,866,652	6,000	1,656,666	655,299

Yours sincerely



Susan Hunter
Company Secretary

END