



ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

28 NOVEMBER 2014

In accordance with Listing Rule 3.13.2, Leopard Resources NL (ASX Code: LRR) advises resolutions 1 through 4 in the Notice of Annual General Meeting dated 29 October 2014 were passed on a show of hands by the requisite majority of security holders.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

1. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

It was **resolved** as a **non-binding resolution**:

“That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 30 June 2014.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	758,856,187	9,526	-	-	758,865,713

RESOLUTION 2 – APPROVAL OF 10% PLACEMENT CAPACITY– SHARES

It was **resolved** as a **special resolution**:

“That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company (at the time of issue), calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	758,849,387	16,326	-	-	758,865,713



RESOLUTION 3 – RE-ELECTION OF DIRECTOR – CRAIG WILLIS

It was **resolved** as an **ordinary resolution**:

“That, Mr Craig Willis, who retires in accordance with section 13.2 of the Company’s Constitution and offers himself for re-election, be re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	758,863,387	2,326	-	-	758,865,713

RESOLUTION 4 – PLACEMENT OF SHARES

It was **resolved** as an **ordinary resolution**:

“That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Directors to issue up to 300,000,000 Shares on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	758,859,387	6,326	-	-	758,865,713

Yours faithfully

DAMON SWEENY
Company Secretary