



29th May 2015

Results of 2015 Annual General Meeting

The Annual General Meeting of Leyshon Resources Limited was held today at 10.00am at Hardy Bowen Lawyers, Level 1, 28 Ord 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. Richard Seville	Passed on Hands
Resolution 3:	AIM Delisting	Passed on Hands
Resolution 4:	Removal of Auditor	Passed on Hands
Resolution 5:	Appointment of Auditor	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)	3,079,714	16,312,390	43,840	25,527,225	44,963,169
Resolution 2 (Ordinary)	3,079,714	40,321,230	35,000	1,527,225	44,963,169
Resolution 3 (Special)	3,079,714	40,842,690	1,040,765	0	44,963,169
Resolution 4 (Ordinary)	3,079,714	40,321,230	35,000	1,527,225	44,963,169
Resolution 5 (Special)	3,079,714	40,321,230	35,000	1,527,225	44,963,169

Pursuant to the passing of resolution 3, admission to trading on AIM of the Company's securities will be cancelled with effect from 7:00am on 8 June 2015.



Murray Wylie
Company Secretary

For further information please contact:

Leyshon Resources Limited
Corey Nolan – Non-Executive Director
Tel: +61 7 3221 7770
admin@leyshonresources.com

RFC Ambrian Limited
Samantha Harrison (Nominated Adviser)
Kim Eckhof (Corporate broking)
Tel: +44 (0)203 440 6800

<http://www.leyshonresources.com>