

# Leopard Resources NL



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ABN 99 009 076 233

21 December 2015

Company Announcements Office  
Australian Securities Exchange  
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Dear Sir

## **RESULTS OF GENERAL MEETING**

Leopard Resources NL (ASX: LRR) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 21 December 2015.

All resolutions were passed on a show of hands including Resolution 1 which was passed as a special resolution.

Proxies received are shown on the Schedule attached.

Yours faithfully

**Nicki Farley**  
**Company Secretary**

**Schedule of Proxies Received for the  
General Meeting of Leopard Resources NL  
21 December 2015**

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
<b>Resolution 1</b>	<b>Conversion to public company, change of name &amp; adopt new Constitution</b>	911,881,308	-	-	276,649,942
<b>Resolution 2</b>	<b>Capital Consolidation</b>	911,881,308	-	-	276,649,942
<b>Resolution 3</b>	<b>Change of nature and scale of activities of the Company</b>	453,923,317	-	457,957,991	276,649,942
<b>Resolution 4</b>	<b>Issue of Vendor Consideration Securities</b>	453,923,317	-	457,957,991	276,649,942
<b>Resolution 5</b>	<b>Issue of Shares pursuant to Capital Raising</b>	453,923,317	-	457,957,991	276,649,942
<b>Resolution 6</b>	<b>Issue of Facilitation Shares to Trident and Bonarc</b>	386,279,825	-	525,601,483	276,649,942
<b>Resolution 7</b>	<b>Issue of KGV Loan Consideration Shares to KGV</b>	453,923,317	-	457,957,991	276,649,942
<b>Resolution 8</b>	<b>Issue of Bonarc Shares to Bonarc</b>	386,279,825	11,554	525,589,929	276,649,942
<b>Resolution 9</b>	<b>Issue of Connected Noteholder Shares to Related Connected Noteholders</b>	453,923,317	-	457,957,991	276,649,942
<b>Resolution 10</b>	<b>Issue of Connected Noteholder Shares to Non-Related Connected Noteholders</b>	363,079,825	11,554	548,789,929	276,649,942
<b>Resolution 11</b>	<b>Issue of Leopard Noteholder Shares to Related Leopard Noteholders</b>	453,923,317	-	457,957,991	276,649,942
<b>Resolution 12</b>	<b>Issue of Leopard Noteholder Shares to Non-Related Leopard Noteholders</b>	386,279,825	11,554	525,589,929	276,649,942
<b>Resolution 13</b>	<b>Election of Mr Yakov Temov as a Director</b>	911,881,308	-	-	276,649,942
<b>Resolution 14</b>	<b>Election of Mr Eric de Mori as a Director</b>	911,881,308	-	-	276,649,942