

**16 October 2014**

## **Annual General Meeting Results**

The Board of Leaf Resources Limited is pleased to announce that the Annual General Meeting of shareholders was held today with all resolutions passed by a show of hands.

In accordance with Listing Rule 3.13.2 and S251AA of the Corporations Act 2001, the summary of the valid proxies lodged is set out below:

Resolution	For	Open	Against	Abstained or excluded
1 - Election of Jay Hetzel as director	38,628,754 (88.5%)	5,037,000 (11.5%)	2,000 (0.0%)	0
2 - Adopt Remuneration Report	25,948,390 (83.8%)	5,022,000 (16.2%)	3,793 (0.0%)	12,693,571
3 - Ratify Prior Share Issues	38,626,961 (88.5%)	5,037,000 (11.5%)	3,793 (0.0%)	0
4 - Approval 10% Placement facility	38,511,961 (88.2%)	5,037,000 (11.5%)	118,792 (0.3%)	0

All resolutions were passed by a majority sufficient to pass as special resolutions.

For and on behalf of the Board.

Charles Furness  
Company Secretary  
Leaf Resources Ltd