



19 November 2015

Manager Companies  
Companies Announcements Office  
Australian Stock Exchange Limited

## **Results of Annual General Meeting 2015 Leigh Creek Energy Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the company advises details of the resolutions passed, and the proxies received in respect of each resolution.

The Company also wishes to advise of an error on page 3 of the ASX release 'Chairman's Address to Shareholders' released today. "\$700" is corrected and should read \$700,000.

### **Resolution 1 – Re-election of Mr Gregory D English as a Director**

The instructions given to proxies in respect of the resolution are as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
107,497,028	9,359	39,427	217,601

The motion was carried unanimously on a show of hands as an ordinary resolution.

### **Resolution 2 – Approval of Additional 10% Placement Capacity**

The instructions given to proxies in respect of the resolution are as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
107,399,341	137,984	8,489	217,601

The motion was carried unanimously on a show of hands as a special resolution.

### **Resolution 3 – Adoption of the Remuneration Report for the year ended 30 June 2015**

The instructions given to proxies in respect of the resolution are as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
107,452,486	74,012	19,316	217,601

The motion was carried unanimously on a show of hands as an ordinary resolution.

**Resolution 4 – Grant of Options to David Kit Shearwood**

The instructions given to proxies in respect of the resolution are as follows:

In Favour	Against	Abstain	Proxy Discretion
107,422,736	115,233	7,185	218,261

The motion was carried unanimously on a show of hands as an ordinary resolution.

**Resolution 5 – Grant of Options to Daniel J D Peters**

The instructions given to proxies in respect of the resolution are as follows:

In Favour	Against	Abstain	Proxy Discretion
107,321,755	111,874	112,185	217,601

The motion was carried unanimously on a show of hands as an ordinary resolution.

**Resolution 6 – Appointment of Auditor**

The instructions given to proxies in respect of the resolution are as follows:

In Favour	Against	Abstain	Proxy Discretion
107,525,787	0	20,027	217,601

The motion was carried unanimously on a show of hands as an ordinary resolution.



Jordan Mehrtens  
Company Secretary