



23rd May 2016

Results of 2016 Annual General Meeting

The Annual General Meeting of Leyshon Resources Limited was held today at 10:00am at DLA Piper Australia, Level 31 Central Park Building, 152-158 St Georges Terrace, 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. Corey Nolan	Passed on Hands
Resolution 3:	Additional 10% Placement Capacity	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)	3,031,257	2,702,663	600,000	24,000,000	30,333,920
Resolution 2 (Ordinary)	3,031,257	26,702,663	550,000	50,000	30,333,920
Resolution 3 (Special)	3,031,257	27,302,663	0	0	30,333,920

Murray Wylie
Company Secretary

For further information please contact:

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