



23 September 2016

Manager Companies
Companies Announcements Office
Australian Securities Exchange Limited

Results of Annual General Meeting 2016 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.

Resolution 1 – Re-election of Mr Murray K Chatfield as a Director

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

In Favour	Against	Abstain	Proxy Discretion
113,195,928	6,796,504	104,900	1,059,809

The motion was carried 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:

In Favour	Against	Abstain	Proxy Discretion
113,153,972	6,830,360	113,000	1,059,809

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

Resolution 3 – Adoption of the Remuneration Report for the year ended 30 June 2016

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

In Favour	Against	Abstain	Proxy Discretion
112,476,237	6,786,401	532,694	1,059,809

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

Resolution 4 – Grant of Options to Murray K Chatfield

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

In Favour	Against	Abstain	Proxy Discretion
112,249,322	6,953,010	593,000	1,059,809

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

Resolution 5 – Grant of Options to Gregory D English

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

In Favour	Against	Abstain	Proxy Discretion
112,342,182	6,850,150	603,000	1,059,809

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

Resolution 6 – Approval of Employee Share Option Plan

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

In Favour	Against	Abstain	Proxy Discretion
112,552,501	6,727,831	515,000	1,059,809

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

Resolution 7 – Proportional Takeover

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

In Favour	Against	Abstain	Proxy Discretion
113,149,991	6,941,498	21,046	1,044,606

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

Resolution 8 – Ratification of issue of Placement Shares

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

In Favour	Against	Abstain	Proxy Discretion
108,616,109	105,468	529,122	858,336

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

Resolution 9 – Ratification of issue of Listed Options

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

In Favour	Against	Abstain	Proxy Discretion
108,523,649	208,580	518,470	858,336

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

Resolution 10 – Ratification of issue of Unlisted Options

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

In Favour	Against	Abstain	Proxy Discretion
112,658,667	6,912,967	527,546	1,057,961

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

Resolution 11 – Issue of a maximum of 60 million Shares

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

In Favour	Against	Abstain	Proxy Discretion
112,369,630	7,204,428	525,122	1,057,961

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



Jordan Mehrtens
Company Secretary