



30 November 2012

## Results of Annual General Meeting

The Annual General Meeting of Leyshon Resources Limited was held today at 10.00am at the Hyatt Regency Hotel, 99 Adelaide Terrace, Perth, WA.

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 Richard Seville	Passed on Hands
Resolution 3:	Approval of 10% Placement Facility	Passed on Hands
Resolution 4:	Ratification of Placement	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)	1,205,000	10,696,448	512,855	6,260	12,420,563
Resolution 2 (Ordinary)	1,205,000	10,737,048	473,255	5,260	12,420,563
Resolution 3 (Special)	1,205,000	10,694,478	515,825	5,260	12,420,563
Resolution 4 (Ordinary)	1,205,000	11,100,478	36,570	78,515	12,420,563

  
Murray Wylie  
Company Secretary