



31 May 2013

## Results of Annual General Meeting


The Annual General Meeting of Leyshon Resources Limited was held today at 10.00am at Hardy Bowen Lawyers, Level 1, 28 Ord Street, West 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 Andrew Berry	Passed on Hands
Resolution 3:	Approval of 10% Placement Facility	Passed on Hands
Resolution 4:	Approval of Leyshon Employee Performance Rights Plan	Passed on Hands
Resolution 5:	Issue of Performance Rights to Mr Paul Atherley	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)	2,399,809	6,245,772	202,364	2,252,824	11,100,769
Resolution 2 (Ordinary)	2,399,809	7,145,460	1,505,500	50,000	11,100,769
Resolution 3 (Special)	2,394,414	7,741,960	914,395	50,000	11,100,769
Resolution 4 (Ordinary)	2,394,414	8,263,755	32,600	50,000	11,100,769
Resolution 5 (Ordinary)	2,394,414	2,747,582	3,705,949	2,252,824	11,100,769

  
Murray Wylie  
Company Secretary

For further information please contact:

***Leyshon Resources Limited***

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***Cantor Fitzgerald Europe***

*David Porter/Stewart Dickson (Nominated adviser)*

*Richard Redmayne (Corporate broking)*

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