

16 June 2017

Extraordinary General Meeting Results

The Board of Leaf Resources Limited is pleased to announce that the Extraordinary General Meeting of shareholders was held today with all resolutions passed by a show of hands.

In accordance with Listing Rule 3.13.2 and S251AA of the Corporations Act 2001, the summary of the valid proxies lodged is set out below:

Resolution	For	Discretionary	Against	Abstained
1A. Ratification of previous issue of 689,656 shares	57,673,034	7,654,926	155,844	10,000
1B. Ratification of previous issue of 17,241,380 shares	57,673,034	7,654,926	155,844	10,000
1C. Ratification of previous issue of 11,120,690 unlisted options	57,673,034	7,654,926	155,844	10,000
2. Increase in Directors Remuneration	35,512,336	7,478,002	848,650	350,000
3. Appointment of William Baum as Director	44,376,413	7,654,926	55,429	13,407,036
4. Approval of issue of Options to William Baum	43,963,038	7,654,926	468,804	13,407,036