

30 October 2017

Annual General Meeting Results

The Board of Leaf Resources Limited is pleased to announce that the Annual 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 #	Resolution Description	Lodged For		Lodged Open		Lodged Against	
		Votes	%	Votes	%	Votes	%
1	REMUNERATION REPORT	43,352,239	80.03	10,609,895	19.59	204,784	0.38
2	RE-ELECTION OF DIRECTOR DR DAVID JAMES (JAY) HETZEL	59,432,926	84.64	10,609,895	15.11	179,222	0.26
3	RE-ELECTION OF DIRECTOR MR DOUGLAS RATHBONE	59,432,926	84.64	10,609,895	15.11	179,222	0.26
4	APPROVE A PAST ISSUE OF SECURITIES	53,703,514	83.30	10,609,895	16.46	157,000	0.24
5	APPROVAL OF 10% PLACEMENT FACILITY	58,818,279	83.76	10,946,764	15.59	457,000	0.65
6	APPROVAL OF PERFORMANCE RIGHTS ISSUER TO MANAGING DIRECTOR UNDER THE EMPLOYEE PERFORMANCE RIGHTS PLAN	43,009,723	79.40	10,946,764	20.21	210,431	0.39

Ian Hobson
Company Secretary