



29 November 2017

Manager Companies
Companies Announcements Office
Australian Securities Exchange Limited

Results of Annual General Meeting 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 resolution passed, and the proxies received in respect of each resolution.

Resolution 1 - Adoption of the Remuneration Report for the year ended 30 June 2017

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

In Favour	Against	Abstain	Proxy Discretion
242,807,407	46,560,655	19,267,682	853,778

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

Resolution 2 - Re-election of Mr Zhe Wang as Director

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

In Favour	Against	Abstain	Proxy Discretion
243,569,193	47,042,042	19,333,473	853,778

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

Resolution 3 - Re-election of Mr Daniel J D Peters as Director

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

In Favour	Against	Abstain	Proxy Discretion
236,661,642	54,049,593	19,233,473	853,778

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

Resolution 4 - Issue of maximum of 60,000,000 Shares

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

In Favour	Against	Abstain	Proxy Discretion
243,328,439	47,341,096	19,275,173	853,778

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

Resolution 5 - 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
229,964,682	60,574,373	19,405,173	854,258

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



Jordan Mehrtens
Company Secretary