



22 August 2018: ASX Announcement (ASX: LCK)

Results of 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 - Approval to permit the Company to issue shares to China New Energy Group Limited

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

In Favour	Against	Abstain	Proxy Discretion
90,561,780	6,958,013	283,600	415,531

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

Resolution 2 - Ratification of issue of Placement Shares

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

In Favour	Against	Abstain	Proxy Discretion
85,185,467	8,317,158	132,518	415,531

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

Resolution 3 - Approval of increase in aggregate fees payable to Non-Executive Directors

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

In Favour	Against	Abstain	Proxy Discretion
55,369,876	40,755,763	18,840	578,031

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

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Resolution 4 - Grant of Options to Zhe Wang

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

In Favour	Against	Abstain	Proxy Discretion
54,340,308	41,742,721	61,450	578,031

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

Resolution 5 - Grant of Options to Zheng Xiaojiang

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

In Favour	Against	Abstain	Proxy Discretion
54,340,308	41,742,721	61,450	578,031

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

Resolution 6 - Grant of Options to Jordan Mehrtens

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

In Favour	Against	Abstain	Proxy Discretion
52,843,193	41,927,968	1,373,318	578,031

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

Resolution 7 - Grant of Options to Justyn Peters

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

In Favour	Against	Abstain	Proxy Discretion
52,838,818	41,932,343	61,450	578,031

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

Resolution 8 - Grant of Options to Phillip Staveley

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

In Favour	Against	Abstain	Proxy Discretion
54,025,061	42,047,968	61,450	588,031

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



Jordan Mehrtens
Company Secretary

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