



18 October 2018

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 2018

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

In Favour	Against	Abstain	Proxy Discretion
192,531,425	24,882,647	107,364	782,753

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

Resolution 2 - Re-election of Mr Gregory English

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

In Favour	Against	Abstain	Proxy Discretion
200,065,652	28,488,554	16,864	794,753

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

Resolution 3 - Re-election of Mr Zheng Xiaojiang

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

In Favour	Against	Abstain	Proxy Discretion
202,583,985	25,964,871	16,864	800,103

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

Resolution 4 - Ratification of shares

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

In Favour	Against	Abstain	Proxy Discretion
225,486,896	2,800,089	81,062	997,776

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

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Resolution 5 - Employee Share Option and Performance Rights Plan

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

In Favour	Against	Abstain	Proxy Discretion
61,532,125	29,149,083	72,114	782,753

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

Resolution 6 - Issue of a maximum of 60 million Shares

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

In Favour	Against	Abstain	Proxy Discretion
223,107,556	5,309,198	166,316	782,753

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

Resolution 7 - 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
225,356,851	3,109,419	116,800	782,753

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



Jordan Mehrtens
Company Secretary