

5 December 2016

The Manager  
 Company Announcements Office  
 ASX Limited  
 Level 6, 20 Bridge Street  
 SYDNEY NSW 2000

Dear sir/madam

**RESULTS OF 2016 ANNUAL GENERAL MEETING**

Lefroy Exploration Limited (ASX:LEX) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

The Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Re-election of Director – Gordon Galt	45,773,646	0	0	255,405
2	Re-election of Director - Geoffrey Pigott	44,116,980	0	0	1,912,071
3	Approval of 10% Placement Facility	45,773,646	0	0	255,405

Yours sincerely



James Beecher  
 Director & Company Secretary