

ASX ANNOUNCEMENT

By e-lodgement
2 December 2021

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Lefroy Exploration Limited (“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 were carried by a poll.

In accordance with Listing Rule 3.13.2, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board



Susan Park
Company Secretary

For further information please contact:

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Managing Director
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Lefroy Exploration Limited
Annual General Meeting
Thursday, 02 December 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Gordon Galt	Ordinary	77,795,790 99.94%	19,888 0.03%	18,900 0.03%	0	78,165,338 99.97%	19,888 0.03%	0	Carried
2 Approval of 10% Placement Capacity	Special	77,753,775 99.89%	61,903 0.08%	18,900 0.03%	0	78,123,323 99.92%	61,903 0.08%	0	Carried
3 Approval of Issue of ESP Shares under the Share Plan to Gordon Galt	Ordinary	54,296,236 99.51%	243,409 0.45%	18,900 0.04%	1,000,000	54,665,784 99.56%	243,409 0.44%	1,000,000	Carried
4 Approval of Issue of ESP Shares under the Share Plan to Wade Johnson	Ordinary	54,294,436 99.51%	245,209 0.45%	18,900 0.04%	5,203,379	54,663,984 99.55%	245,209 0.45%	5,203,379	Carried
5 Approval of Issue of ESP Shares under the Share Plan to Geoffrey Pigott	Ordinary	54,294,436 99.51%	245,209 0.45%	18,900 0.04%	3,423,334	54,663,984 99.55%	245,209 0.45%	3,423,334	Carried
6 Approval of Issue of ESP Shares under the Share Plan to Michael Davies	Ordinary	54,294,436 99.51%	245,209 0.45%	18,900 0.03%	15,815,988	54,663,984 99.55%	245,209 0.45%	15,815,988	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.