

2 December 2019

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

Dear sir/madam

RESULTS OF 2019 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 were carried by a poll.

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

By order of the Board



Susan Hunter
Company Secretary

- END -

For Further Information please contact:

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LEFROY EXPLORATION LIMITED
ANNUAL GENERAL MEETING
Monday, 2 December 2019
Voting Results

No.	Resolution Details	Resolution Type	Instructions given to validly appointed proxies (as at the proxy close)				Number of Votes Cast on a Poll (where applicable)			Carried/Not Carried
			For	Against	Discretionary	Abstain	For	Against	Abstain *	
1	Re-election of Director – Gordon Galt	Ordinary	29,447,041 98.45%	0 0%	464,699 1.55%	0	45,431,086 100%	0 0%	0	Carried
2	Re-election of Director – Geoffrey Pigott	Ordinary	27,440,375 98.33%	0 0%	464,699 1.67%	2,006,666	43,424,420 100%	0 0%	2,006,666	Carried
3	Approval of 10% Placement Facility	Special	29,329,014 98.33%	33,027 0.11%	464,699 1.56%	85,000	45,313,059 99.93%	33,027 0.07%	85,000	Carried

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