



ASX ANNOUNCEMENT

RESULTS OF 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS 30 NOVEMBER 2015

In accordance with Listing Rule 3.13.2, Leopard Resources NL (ASX Code: LRR) advises resolutions 2 through 5 in the Notice of Annual General Meeting dated 29 October 2015 were passed on a show of hands by the requisite majority of security holders. Resolution 1 was passed following a poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

1. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

Resolution 1 did not pass on a show of hands. Proxies received were;

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	130,742,592	21,942	-	769,085,447	899,849,981

Following a poll, it was **resolved** as a **non-binding resolution**:

“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report for the year ended 30 June 2015 be adopted.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of poll votes exercisable by all proxies validly appointed	130,792,592	21,942	-	769,085,447	899,899,981

RESOLUTION 2 – RE-ELECTION OF MR CRAIG WILLIS AS A DIRECTOR

It was **resolved** as a **special resolution**:

“That Mr Craig Willis, who retires by rotation in accordance with clause 13.2 of the Constitution and who is eligible and offers himself for re-election, be re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	130,750,792	13,742	-	769,085,447	899,849,981



RESOLUTION 3 – APPOINTMENT OF MR JASON FERRIS AS A DIRECTOR

It was **resolved** as an **ordinary resolution**:

“That, for the purposes of clause 13.4 of the Company’s Constitution and for all other purposes, Mr Jason Ferris, a Director appointed on 28 April 2015, retires and being eligible, is re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	130,750,792	13,742	-	769,085,447	899,849,981

RESOLUTION 4 – APPOINTMENT OF MR BLAISE THOMAS AS A DIRECTOR

It was **resolved** as an **ordinary resolution**:

“That, for the purposes of clause 13.4 of the Company’s Constitution and for all other purposes, Mr Blaise Thomas, a Director appointed on 29 April 2015, retires and being eligible, is re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	115,250,792	15,513,742	-	769,085,447	899,849,981

RESOLUTION 5 – APPOINTMENT OF MR GRAHAM CHAPMAN AS A DIRECTOR

It was **resolved** as an **ordinary resolution**:

“That, for the purposes of clause 13.4 of the Company’s Constitution and for all other purposes, Mr Graham Chapman, a Director appointed on 29 April 2015, retires and being eligible, is re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	115,250,792	13,742	15,500,000	769,085,447	899,849,981

Yours faithfully

DAMON SWEENY
Company Secretary

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