

Leopard Resources NL



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21 December 2015

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

Leopard Resources NL (ASX: LRR) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 21 December 2015.

All resolutions were passed on a show of hands including Resolution 1 which was passed as a special resolution.

Proxies received are shown on the Schedule attached.

Yours faithfully

Nicki Farley
Company Secretary

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Schedule of Proxies Received for the
 General Meeting of Leopard Resources NL
 21 December 2015

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Conversion to public company, change of name & adopt new Constitution	911,881,308	-	-	276,649,942
Resolution 2	Capital Consolidation	911,881,308	-	-	276,649,942
Resolution 3	Change of nature and scale of activities of the Company	453,923,317	-	457,957,991	276,649,942
Resolution 4	Issue of Vendor Consideration Securities	453,923,317	-	457,957,991	276,649,942
Resolution 5	Issue of Shares pursuant to Capital Raising	453,923,317	-	457,957,991	276,649,942
Resolution 6	Issue of Facilitation Shares to Trident and Bonarc	386,279,825	-	525,601,483	276,649,942
Resolution 7	Issue of KGV Loan Consideration Shares to KGV	453,923,317	-	457,957,991	276,649,942
Resolution 8	Issue of Bonarc Shares to Bonarc	386,279,825	11,554	525,589,929	276,649,942
Resolution 9	Issue of Connected Noteholder Shares to Related Connected Noteholders	453,923,317	-	457,957,991	276,649,942
Resolution 10	Issue of Connected Noteholder Shares to Non-Related Connected Noteholders	363,079,825	11,554	548,789,929	276,649,942
Resolution 11	Issue of Leopard Noteholder Shares to Related Leopard Noteholders	453,923,317	-	457,957,991	276,649,942
Resolution 12	Issue of Leopard Noteholder Shares to Non-Related Leopard Noteholders	386,279,825	11,554	525,589,929	276,649,942
Resolution 13	Election of Mr Yakov Temov as a Director	911,881,308	-	-	276,649,942
Resolution 14	Election of Mr Eric de Mori as a Director	911,881,308	-	-	276,649,942

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