

Lefroy Resources Limited

ACN 107 118 673

RESULTS OF ANNUAL GENERAL MEETING

27 November 2007

Via electronic lodgement

Results of Annual General Meeting of Shareholders

Lefroy Resources Limited advises the results of today's Annual General Meeting of Shareholders. All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	Total	For	Against	Proxy Discretion	Abstain
1	Remuneration Report	15,696,076	12,979,095	-	2,706,981	10,000
2	Re-election of Mr Malcolm James as a Director	15,696,076	12,979,095	-	2,047,701	669,280

For any further information please do not hesitate to contact our office on 08 9382 8711.



Jonathan Whyte
Company Secretary