

ASX ANNOUNCEMENT, 24 NOVEMBER 2008

## Results of Annual General Meeting

Lefroy Resources Limited advises the results of today's Annual General Meeting.

All resolutions contained in the Notice of Meeting were approved unanimously 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	For	Against	Proxy Discretion	Abstain
1	Adoption of Remuneration Report	19,813,135	-	276,510	-
2	Re-election of Mr Thomas Kelly	13,658,638	-	276,510	6,154,497
3	Issue of Options – Mr Carl Swensson	19,626,277	269,910	6,600	186,858
4	Issue of Options – Mr Thomas Kelly	13,658,638	269,910	6,600	6,154,497
5	Issue of Options – Mr Craig Bromley	14,713,135	269,910	6,600	5,100,000
6	Issue of Options – Mr Malcolm James	19,153,855	269,910	6,600	659,280
7	Remuneration of Non-Executive Directors	7,677,500	304,910	6,600	12,100,635

Please do not hesitate to contact our office on (08) 9382 8711, should you require any further information.

  
Jade Styants  
Company Secretary