

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	21,848,520	252,804	261,372	2,400
2	Re-election of Mr Craig Bromley	16,731,756	192,804	261,372	5,179,164
3	Issue of Options – Mr Carl Swensson	21,838,520	265,204	261,372	-
4	Issue of Options – Mr Thomas Kelly	15,684,023	265,204	261,372	6,154,497
5	Issue of Options – Mr Craig Bromley	19,659,356	265,204	261,372	5,179,164

Please do not hesitate to contact our office on (08) 9321 6988, should you require any further information.


Jade Styants
Company Secretary