

Thursday, 24 February 2022: ASX ANNOUNCEMENT



Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Leigh Creek Energy Limited (**LCK** or the **Company**) confirms that the resolutions put to the General Meeting of the Company's shareholders on 24 February 2022 were passed on a poll by the required majorities.

Details of the instructions given to validly appointed proxies in respect of each resolution and the poll results are attached.

A handwritten signature in black ink, appearing to read 'J Mehrtens'.

Jordan Mehrtens
Company Secretary

The Executive Chairman of Leigh Creek Energy authorised this announcement to be given to the ASX.

For further information, contact:

Tony Lawry | Investor Relations

T: +61 412 467 160 | E: tony.lawry@lcke.com.au

LEIGH CREEK ENERGY LIMITED
GENERAL MEETING
Thursday, 24 February 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Ratify issue of Commencement Fee and Initial Placement Shares	Ordinary	159,057,482 97.92%	1,916,949 1.18%	1,463,100 0.90%	51,396	161,069,036 98.82%	1,916,949 1.18%	51,396	Carried
2 - Ratify grant of First Investment Right to Investor	Ordinary	159,036,157 97.93%	1,894,074 1.17%	1,463,100 0.90%	95,596	161,047,711 98.84%	1,894,074 1.16%	95,596	Carried
3 - Ratify agreement to grant Second Investment Right	Ordinary	159,031,857 97.93%	1,907,574 1.17%	1,463,100 0.90%	86,396	161,043,411 98.83%	1,907,574 1.17%	86,396	Carried
4 - Approve grant - Third Investment Right to Investor	Ordinary	159,015,717 97.93%	1,907,574 1.17%	1,463,100 0.90%	102,536	161,027,271 98.83%	1,907,574 1.17%	102,536	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.