



30th May 2014

## Results of 2014 Annual General Meeting

The Annual General Meeting of Leyshon Resources Limited was held today at 10.00am at Hardy Bowen Lawyers, Level 1, 28 Ord Street, West Perth, Western Australia.

The results of the meeting were as follows:

Resolution 1:	To adopt the Remuneration Report	Passed on Hands
Resolution 2:	Re-election of Director - Mr. Paul Atherley	Passed on Hands
Resolution 3:	Approval of 10% Placement Facility	Passed on Hands
Resolution 4:	Authority to Grant Incentive Options to Mr. Corey Nolan	Passed on Hands
Resolution 5:	Amendment to the Company's Investing Policy	Passed on Hands

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that proxy votes were received as follows:

	Proxy Discretion	For	Against	Abstain	Total
Resolution 1 (Ordinary)	5,000	13,996,406	20,755	24,000,000	38,022,161
Resolution 2 (Ordinary)	5,000	38,006,346	10,815	0	38,022,161
Resolution 3 (Special)	5,000	37,651,661	365,500	0	38,022,161
Resolution 4 (Ordinary)	5,000	37,651,661	365,500	0	38,022,161
Resolution 5 (Ordinary)	5,000	38,017,161	0	0	38,022,161

Murray Wylie  
Company Secretary

For further information please contact:

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