
RESULTS OF GENERAL MEETING

Leo Lithium Limited (**Leo Lithium** or the **Company**) is pleased to advise that the resolution tabled at today's General Meeting was approved by shareholders.

The proxies received and the total number of votes cast on the poll are attached to this release.

This announcement has been approved for release by the Executive Chairman.

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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 Return of Capital to Shareholders	Ordinary	456,339,880 99.75%	96,965 0.02%	1,071,067 0.23%	22,429	458,558,255 99.98%	96,965 0.02%	22,429	Carried

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