

Leaf Clean Energy Company  
("Leaf Clean" or the "Company")

Results of AGM

Leaf Clean Energy Company announced that at the annual general meeting ('AGM') of the Company, held on 31 December 2019, all the resolutions proposed in the notice of meeting dated 31 December 2019 were duly passed.

Full voting results are available on the next page.

LEAF CLEAN ENERGY COMPANY  
ANNUAL GENERAL MEETING - 2019

31/12/2019

Issued Capital As At Run: 3233

114,611

Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	RE-ELECT PETER O'KEEFE	2	56,048	100.00	0	0	0.00	0	0	0.00	0	0	56,048	2	56,048	100.00

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Proximity
Number of Proxies lodged (with votes)	2	0	0	2	0	0	0
Number of Holders intending to attend	0						