

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

Result of EGM

Leaf Clean Energy Company announced that at the extraordinary general meeting ('EGM') of the Company, held on 17 December 2019 in connection with the cancellation of the Company's admission to trading on AIM ("Cancellation"), the resolution was duly passed by shareholders.

Full voting results are available on the next page.

Issued Capital As At Run: 3232

114,611

Proxy votes lodged in favour of the Chairman

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
*****																
	No votes have been recorded for Chairman															
	Meeting review is urgently required															
*****																

Proxy votes lodged in favour of Third Parties

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	CANCEL TRADING OF SHARES	2	86,048	100.00	0	0	0.00	0	0	0.00	0	0	86,048	6	86,048	100.00

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	CANCEL TRADING OF SHARES	2	86,048	100.00	0	0	0.00	0	0	0.00	0	0	86,048	6	86,048	100.00

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