

RNS Number : 4943Z
Leed Resources PLC
06 February 2014

Leed Resources plc

("Leed" or "the Company")

Result of AGM

At the Annual General Meeting of the Company held earlier today, all resolutions put to shareholders were duly passed.

Valid proxy votes received by the Company in advance of the Annual General Meeting were as follows:

	Resolution	Votes for	Votes against	Total votes	Votes withheld
1	To receive and adopt the Company's Annual Report and Accounts for the financial year ended 30 June 2013, the Directors' Report, and the Independent Auditors' report on those accounts.	711,875,495	75,667	711,951,162	0
2	To reappoint Ian Gibbs as a Director of the Company.	711,145,804	75,667	711,221,471	729,691
3	To confirm the appointment of Jinesh Patel as a Director of the Company.	711,145,804	75,667	711,221,471	729,691
4	To reappoint Welbeck Associates as auditors of the Company.	711,951,162	0	711,951,162	0
5	To authorise the Directors to fix the remuneration of the auditors.	711,951,162	0	711,951,162	0
6	To grant the Directors authority to allot shares in the capital of the Company.	711,874,885	76,277	711,951,162	0
7	To grant the Directors authority to allot shares in the capital of the Company.	711,874,885	76,277	711,951,162	0

For further information, please contact:

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