

Result of AGM

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Leed Petroleum PLC
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Leed Petroleum PLC

("Leed" or the "Company")

Result of AGM

The Board is pleased to announce that, at the Annual General Meeting held today at 9.45 am, all the resolutions were duly passed. A summary of the proxy results will be posted on the Company's website (www.leedpetroleum.com).

At the meeting, the Chairman of the Company, Peter Redmond, commented "we continue to monitor the progress of our investment in Manas Coal LLC, and are awaiting the results of a scoping study on the resource. In the meantime, the Company continues to review other potential investments within the scope of its investing policy."

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