

Lefroy Resources Limited

ACN 107 118 673

ASX ANNOUNCEMENT, 4 NOVEMBER 2010

RESULTS OF ANNUAL GENERAL MEETING

Lefroy Resources Limited advises the results of today's Annual General Meeting of shareholders. All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Proxy Discretion	Abstain
1	Adoption of remuneration report	19,175,857	-	-	-
2	Re-election of Mr Carl Swensson as a Director	18,914,485	-	-	261,372
3	Change to nature and scale of activities	19,175,857	-	-	-
4	Consolidation of capital	19,175,857	-	-	-
5	Issue of shares pursuant to Share Sale Agreement	19,175,857	-	-	-
6	Capital Raising	19,175,857	-	-	-
7	Related party participation in capital raising – Thomas Kelly	11,612,200	-	-	7,563,657
8	Related party participation in capital raising – Craig Bromley	13,496,693	-	-	5,679,164
9	Change of company name	19,175,857	-	-	-
10	Election of Mr Anthony Trevisan as a Director	19,175,857	-	-	-
11	Election of Mr Robert Pett as a Director	19,175,857	-	-	-
12	Election of Mr Malcolm Castle as a Director	19,175,857	-	-	-
13	Appointment of auditor, BDO Audit (WA) Pty Ltd	19,175,857	-	-	-

For any further information please do not hesitate to contact our office on 08 9321 6988.

Jade Styants
Company Secretary