

LEADING EDGE MATERIALS CORP.
(the "Company")

**Voting Results for the Annual General Meeting of Shareholders
held on Friday, July 24, 2020 (the "Meeting")**

Report of Voting Results

Common Shares represented at the Meeting:	21,776,332
Total issued and outstanding Common Shares as at the Record Date:	114,467,391
Percentage of Issued and Outstanding Common Shares represented:	19.02%

1. Determine Number of Directors at Three

According to votes cast by shareholders present in person or by proxy, the shareholders set the number of directors of the Company at three. A total of 21,760,145 common shares or 99.93% of the votes represented by shareholders were voted in favor of this resolution and a total of 16,187 common shares or 0.07% of the votes were voted against.

2. Election of Directors

According to votes cast by shareholders present in person or by proxy, the shareholders elected Lars-Eric Johansson, Daniel Major and Eric Krafft as directors of the Company for the ensuing year. The following is a summary of the voting results for all of the Company's three directors:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Lars-Eric Johansson	21,758,183	99.92%	18,149	0.08%
Daniel Major	21,757,345	99.91%	18,987	0.09%
Eric Krafft	21,756,990	99.91%	19,342	0.09%

3. Appointment of Auditors

According to votes cast by shareholders present in person or by proxy, the shareholders re-appointed D&H Group LLP, Chartered Professional Accountants as the Company's auditors for the ensuing year and authorized the directors of the Company to fix their remuneration. A total of 21,757,432 common shares or 99.91% of the votes represented by shareholders were voted in favor of this resolution and a total of 18,900 common shares or 0.09% of the votes were withheld.

4. Company Stock Option Plan

According to votes cast by shareholders present in person or by proxy, the shareholders passed an ordinary resolution to approve the Company's 10% rolling stock option plan as required by the TSX Venture Exchange, as follows:

Votes For	% For	Votes Against	% Against
21,412,490	98.33%	363,842	1.67%

5. New Control Person

According to votes cast by shareholders present in person or by proxy, the shareholders passed an ordinary resolution to approve the potential creation of a new "Control Person" of the Company, as more particularly described in the Company's Information Circular dated June 19, 2020 (the "**Information Circular**"). Votes cast by Mr. Eric Krafft were excluded from the approval of the New Control Person Resolution. A total of 8,642,387 common shares or 98.47% of the votes represented by disinterested shareholders were voted in favor of this resolution and a total of 133,945 common shares or 1.53% of the votes by disinterested shareholders were voted against.

For additional information, please see the Information Circular, which was filed in connection with the Meeting and is available on SEDAR.

DATED at Vancouver, British Columbia, this 24th day of July, 2020.

LEADING EDGE MATERIALS CORP.

Per: "*Filip Kozlowski*"

Filip Kozlowski
CEO