

**LEADING EDGE MATERIALS CORP.**  
**(the "Company")**

**Voting Results for the Annual General Meeting of Shareholders  
held on April 23, 2025 (the "Meeting")**

**Report of Voting Results**

Common Shares represented at the Meeting:	94,970,462
Total issued and outstanding Common Shares as at the Record Date:	232,211,949
Percentage of Issued and Outstanding Common Shares represented:	40.90%

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 94,960,456 common shares or 99.99% of the votes represented by shareholders were voted in favor of this resolution and a total of 10,006 common shares or 0.01% 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	94,931,732	99.96	38,730	0.04
Daniel Major	94,931,732	99.96	38,730	0.04
Eric Krafft	94,932,332	99.96	38,130	0.04

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 94,930,532 common shares or 99.96% of the votes represented by shareholders were voted in favor of this resolution and a total of 39,930 common shares or 0.04% 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 continuation of the stock option plan, pursuant to which the Company may grant stock options up to 10% of its issued and outstanding common shares at the time of the grant, pursuant to the requirements of the TSX Venture Exchange, as follows:

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>
94,714,432	99.73	256,030	0.27

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

DATED at Vancouver, British Columbia, this 23<sup>rd</sup> day of April, 2025.

**LEADING EDGE MATERIALS CORP.**

Per: *"Kurt Budge"*

Kurt Budge  
CEO