

LEADING EDGE MATERIALS CORP.
(the "Company")

**Voting Results for the Annual General Meeting of Shareholders
held on April 21, 2021 (the "Meeting")**

Report of Voting Results

Common Shares represented at the Meeting:	44,678,571
Total issued and outstanding Common Shares as at the Record Date:	146,960,500
Percentage of Issued and Outstanding Common Shares represented:	30.40%

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 44,656,527 common shares or 99.95% of the votes represented by shareholders were voted in favor of this resolution and a total of 22,044 common shares or 0.05% 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	44,667,423	99.98	11,148	0.02
Daniel Major	44,655,935	99.95	22,636	0.05
Eric Krafft	44,653,935	99.94	24,636	0.06

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 44,656,911 common shares or 99.95% of the votes represented by shareholders were voted in favor of this resolution and a total of 21,660 common shares or 0.05% 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
44,151,872	98.82	526,699	1.18

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 21st day of April, 2021.

LEADING EDGE MATERIALS CORP.

Per: *"Filip Kozlowski"*

Filip Kozlowski
CEO