

LEADING EDGE MATERIALS CORP.
(the "Company")

Voting Results for the Annual and Special Meeting of Shareholders
held on April 28, 2022 (the "Meeting")

Report of Voting Results

Common Shares represented at the Meeting:	52,608,851
Total issued and outstanding Common Shares as at the Record Date:	151,645,499
Percentage of Issued and Outstanding Common Shares represented:	34.69%

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 52,587,300 common shares or 99.96% of the votes represented by shareholders were voted in favor of this resolution and a total of 21,551 common shares or 0.04% 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	52,607,251	100.00	1,600	0.00
Daniel Major	52,602,751	99.99	6,100	0.01
Eric Krafft	52,600,251	99.98	8,600	0.02

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 52,597,951 common shares or 99.98% of the votes represented by shareholders were voted in favor of this resolution and a total of 10,900 common shares or 0.02% 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 adoption of a new 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:

Votes For	% For	Votes Against	% Against
52,234,454	99.29	374,397	0.71

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 28th day of April, 2022.

LEADING EDGE MATERIALS CORP.

Per: *"Filip Kozlowski"*

Filip Kozlowski
CEO