



**Item 5.07. Submission of Matters to a Vote of Security Holders.**

Leatt Corporation (the Company) held its 2017 Annual Stockholders Meeting on Wednesday, November 29, 2017. Proxies for the Annual Meeting were solicited pursuant to the Company's proxy statement filed on October 16, 2017, with the Securities and Exchange Commission under Section 14(a) of the Securities Exchange Act of 1934 (the Proxy Statement).

The Company's Stockholders considered two proposals, each of which is described in the Proxy Statement. A total of 11,889,525 shares (including preferred shares) were represented in person or by proxy, or 68.46% of the total capital stock outstanding. The final results of votes with respect to the proposals submitted for shareholder vote at the Annual Meeting are set forth below.

*Proposal 1 - Election of Directors*

Stockholders elected Dr. Christopher J. Leatt, Mr. Sean Macdonald and Mr. Jeffrey J. Guzy to serve as Directors as follows:

<b>Director</b>	<b>For</b>	<b>Withhold</b>
Christopher J. Leatt	11,886,239	3,286
Sean Macdonald	11,885,919	3,606
Jeffrey J. Guzy	11,885,959	3,566

*Proposal 2 - Ratification of the Appointment of the Company's Independent Registered Public Accounting Firm*

Stockholders approved ratification of the appointment of Fitzgerald & Co, CPAs, P.C. as the Company's independent auditors for the year ending December 31, 2017.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
11,840,679	3,201	47,165

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: November 30, 2017

**LEATT CORPORATION**

By: /s/ Sean Macdonald  
Sean Macdonald  
Chief Executive Officer

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