

RESULTS OF ANNUAL GENERAL MEETING

Sydney, 6 July 2017:

Lithium Power International Limited (ASX: LPI) (“LPI” or “the Company”) is pleased to advise that further to the Company’s General Meeting, held today 6 July 2017, and pursuant to ASX Listing Rule 3.13.3 and Section 2511AA of the Corporations Act 2001 (Cth) we confirm that nine ordinary resolutions were all passed by way of a show of hands:

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| Resolution 1. | Ratification of issue of 24,650,377 Shares under Placement – Listing Rule 7.1 capacity. |
| Resolution 2. | Ratification of issue of 6,402,255 Shares under Placement – Listing Rule 7.1A capacity. |
| Resolution 3. | Approval to issue 31,052,632 Placement Options to Placement participants. |
| Resolution 4. | Approval to issue 3,000,000 Placement Options to Brokers. |
| Resolution 5. | Approval to issue 526,315 Shares and 526,315 attaching Options to Russell Barwick on the same terms as the Placement. |
| Resolution 6. | Approval to issue 2,000,000 Unlisted Options to David Hannon. |
| Resolution 7. | Approval to issue 2,000,000 Unlisted Options to Russell Barwick. |
| Resolution 8. | Re-election of David Hannon as Director. |
| Resolution 9. | Re-election of Russell Barwick as Director. |

The tables on the following pages details the proxies lodged prior to the meeting in respect to these resolutions.

Resolution 1.: Ratification of issue of 24,650,377 Shares under Placement – Listing Rule 7.1 capacity

	For	Against	Open	Abstain/Excluded
Votes	87,082,532	883,887	1,043,212	11,617,779
%	97.84%	0.99%	1.17%	N/A

Resolution 2: Ratification of issue of 6,402,255 Shares under Placement – Listing Rule 7.1A capacity

	For	Against	Open	Abstain/Excluded
Votes	87,082,532	883,887	1,043,212	11,617,779
%	97.84%	0.99%	1.17%	N/A

Resolution 3: Approval to issue 31,052,632 Placement Options to Placement participants

	For	Against	Open	Abstain/Excluded
Votes	85,000,170	3,002,631	1,049,212	11,575,397
%	95.45%	3.37%	1.18%	N/A

Resolution 4: Approval to issue 3,000,000 Placement Options to Brokers

	For	Against	Open	Abstain/Excluded
Votes	88,843,919	4,168,305	7,498,212	116,974
%	88.39%	4.15%	7.46%	N/A

Resolution 5: Approval to issue 526,315 Shares and 526,315 attaching Options to Russell Barwick on the same terms as the Placement.

	For	Against	Open	Abstain/Excluded
Votes	90,966,561	2,050,739	7,498,212	111,898
%	90.50%	2.04%	7.46%	N/A

Resolution 6: Approval to issue 2,000,000 Unlisted Options to David Hannon

	For	Against	Open	Abstain/Excluded
Votes	71,194,409	1,180,739	7,552,515	20,699,747
%	89.07%	1.48%	9.45%	N/A

Resolution 7: Approval to issue 2,000,000 Unlisted Options to Russell Barwick

	For	Against	Open	Abstain/Excluded
Votes	91,799,893	1,180,739	7,552,515	94,263
%	91.32%	1.17%	7.51%	N/A

Resolution 8: Re-election of David Hannon as Director

	For	Against	Open	Abstain/Excluded
Votes	92,116,972	903,674	7,520,882	85,882
%	91.62%	0.90%	7.48%	N/A

Resolution 9: Re-election of Russell Barwick as Director

	For	Against	Open	Abstain/Excludes
Votes	92,131,972	802,650	7,520,882	171,906
%	91.71%	0.80%	7.49%	N/A

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