

RESULTS OF ANNUAL GENERAL MEETING

Sydney, 27 November 2019:

Lithium Power International Limited (ASX: LPI) (LPI or the Company) is pleased to advise that further to the Company's Annual General Meeting (AGM) held today 27 November 2019, and pursuant to ASX Listing Rule 3.13.3 and Section 2511AA of the Corporations Act 2001 (Cth) we confirm that nine ordinary resolutions and one special resolution were all passed by way of a show of hands:

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| Resolution 1. | To Adopt the Remuneration Report |
| Resolution 2. | Approval of 10% Placement Facility |
| Resolution 3. | Ratification of issue of 750,000 Options to RK Equity – Listing Rule 7.1 capacity |
| Resolution 4. | Re-election of Reccared (Ricky) Fertig as Director |
| Resolution 5. | Re-election of Russell Barwick as Director |
| Resolution 6. | Increase cap on Non-Executive Directors' remuneration |
| Resolution 7. | Approval of long term variable remuneration plan for Executive Directors |
| Resolution 8. | Approval for the Granting of FY20 Share Appreciation Rights to a Director – Mr Cristóbal Garcia-Huidobro, Managing Director |
| Resolution 9. | Approval for the Granting of FY20 Share Appreciation Rights to a Director – Richard Crookes, Executive Director – Corporate Finance |
| Resolution 10. | Approval for the Granting of FY20 Share Appreciation Rights to a Director – Mr Andrew Phillips, Executive Director and Company Secretary |

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

Resolution 1: To Adopt the Remuneration Report

	For	Against	Open	Abstain/Excluded
Votes	32,517,619	2,677,034	458,492	56,093,121
%	91.20%	7.51%	1.29%	N/A

Resolution 2: Approval of 10% Placement Facility

	For	Against	Open	Abstain/Excluded
Votes	87,751,989	1,759,363	458,492	1,776,422
%	97.53%	1.96%	0.51%	N/A

Resolution 3: Ratification of issue of 750,000 Options to RK Equity – Listing Rule 7.1 capacity

	For	Against	Open	Abstain/Excluded
Votes	87,584,669	1,880,301	488,492	1,792,804
%	97.37%	2.09%	0.54%	N/A

Resolution 4: Re-election of Reccared (Ricky) Fertig as Director

	For	Against	Open	Abstain/Excluded
Votes	71,324,557	439,870	458,492	19,523,347
%	98.76%	0.61%	0.63%	N/A

Resolution 5: Re-election of Russell Barwick as Director

	For	Against	Open	Abstain/Excluded
Votes	88,646,089	415,370	458,492	2,226,315
%	99.03%	0.46%	0.51%	N/A

Resolution 6: Increase cap on Non-Executive Directors' remuneration

	For	Against	Open	Abstain/Excluded
Votes	32,543,468	3,887,803	1,450,492	53,864,503
%	85.91%	10.26%	3.83%	N/A

Resolution 7: Approval of long term variable remuneration plan for Executive Directors

	For	Against	Open	Abstain/Excluded
Votes	86,624,692	3,329,700	450,492	1,341,382
%	95.82%	3.68%	0.50%	N/A

Resolution 8: Approval for the Granting of FY20 Share Appreciation Rights to a Director – Mr Cristóbal Garcia-Huidobro, Managing Director

	For	Against	Open	Abstain/Excluded
Votes	86,763,270	4,026,122	450,492	506,382
%	95.10%	4.41%	0.49%	N/A

Resolution 9: Approval for the Granting of FY20 Share Appreciation Rights to a Director – Richard Crookes, Executive Director – Corporate Finance

	For	Against	Open	Abstain/Excluded
Votes	87,263,270	4,026,122	450,492	6,382
%	95.12%	4.39%	0.49%	N/A

Resolution 10: Approval for the Granting of FY20 Share Appreciation Rights to a Director – Mr Andrew Phillips, Executive Director and Company Secretary

	For	Against	Open	Abstain/Excluded
Votes	86,530,270	4,026,122	448,492	741,382
%	95.09%	4.42%	0.49%	N/A

For further information, please contact:**Andrew Phillips – Company Secretary**

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