

ASX: CXO Announcement

28 November 2019

Results of 2019 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in TABLE 1 below.

A poll was convened for each resolution and all resolutions were passed on a poll as detailed in TABLE 2 below.

Yours Faithfully

A handwritten signature in blue ink, appearing to read "J. Kopias".

Jaroslaw (Jarek) Kopias
Company Secretary
Core Lithium Ltd

TABLE 1 – PROXY VOTING RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining / excluded	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Adoption of Remuneration Report	88,132,110	4,136,354	7,836,185	1,721,283	101,825,932
2	Re-election of Mr Gregory English as a Director of the Company	99,009,514	396,612	612,023	1,807,783	101,825,932
3	Re-election of Mr Malcolm McComas as a Director of the Company	98,996,114	410,012	612,023	1,807,783	101,825,932
4	Ratification of 4,000,000 SPP Underwriter Options issued in the preceding 12 month period	90,935,828	8,907,321	0	1,982,783	101,825,932
5	Ratification of 8,750,000 SPP Underwriter Shares issued in the preceding 12 month period	81,178,443	4,094,541	14,570,165	1,982,783	101,825,932
6	Ratification of 3,273,810 Broker Options issued in the preceding 12 month period	90,090,878	9,752,271	0	1,982,783	101,825,932
7	Ratification of the past issue, or the proposed future issue, of 431,373 Consideration Shares	95,406,831	3,539,234	180,294	2,699,573	101,825,932
8	Adoption of Performance Share Plan	70,757,507	21,952,557	7,308,085	1,807,783	101,825,932
9	Adoption of Share Option Plan	69,721,364	22,988,700	7,308,085	1,807,783	101,825,932

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining / excluded	Number of discretionary votes	Total number of valid proxy votes cast
10	Issue of Director Performance Rights to Mr Stephen Biggins	67,436,754	25,431,710	7,149,685	1,807,783	101,825,932
11	Issue of Director Options to Mr Gregory English	66,706,104	26,162,360	7,149,685	1,807,783	101,825,932
12	Issue of Director Options to Mr Stephen Biggins	66,706,104	26,162,360	7,149,685	1,807,783	101,825,932
13	Issue of Director Options to Mr Heath Hellewell	66,766,104	26,102,360	7,149,685	1,807,783	101,825,932
14	Issue of Director Options to Mr Malcolm McComas	69,366,104	23,502,360	7,149,685	1,807,783	101,825,932
SPECIAL RESOLUTIONS						
15	Change of Company name	89,852,825	9,986,324	265,500	1,721,283	101,825,932
16	Approval of 10% Additional Placement Capacity	84,828,200	14,210,949	979,000	1,807,783	101,825,932

TABLE 2 – POLL RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining / excluded	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Adoption of Remuneration Report	92,426,562	4,136,354	10,062,852	0	106,625,768
2	Re-election of Mr Gregory English as a Director of the Company	105,617,133	396,612	612,023	0	106,625,768
3	Re-election of Mr Malcolm McComas as a Director of the Company	105,603,733	410,012	612,023	0	106,625,768
4	Ratification of 4,000,000 SPP Underwriter Options issued in the preceding 12 month period	97,718,447	8,907,321	0	0	106,625,768
5	Ratification of 8,750,000 SPP Underwriter Shares issued in the preceding 12 month period	87,961,062	4,094,541	14,570,165	0	106,625,768
6	Ratification of 3,273,810 Broker Options issued in the preceding 12 month period	96,873,497	9,752,271	0	0	106,625,768
7	Ratification of the past issue, or the proposed future issue, of 431,373 Consideration Shares	102,906,240	3,539,234	180,294	0	106,625,768
8	Adoption of Performance Share Plan	75,138,459	21,952,557	9,534,752	0	106,625,768
9	Adoption of Share Option Plan	74,102,316	22,988,700	9,534,752	0	106,625,768

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining / excluded	Number of discretionary votes	Total number of valid proxy votes cast
10	Issue of Director Performance Rights to Mr Stephen Biggins	71,817,706	25,431,710	9,376,352	0	106,625,768
11	Issue of Director Options to Mr Gregory English	71,087,056	26,162,360	9,376,352	0	106,625,768
12	Issue of Director Options to Mr Stephen Biggins	71,087,056	26,162,360	9,376,352	0	106,625,768
13	Issue of Director Options to Mr Heath Hellewell	71,147,056	26,102,360	9,376,352	0	106,625,768
14	Issue of Director Options to Mr Malcolm McComas	73,747,056	23,502,360	9,376,352	0	106,625,768
SPECIAL RESOLUTIONS						
15	Change of Company name	96,373,944	9,986,324	265,500	0	106,625,768
16	Approval of 10% Additional Placement Capacity	91,435,819	14,210,949	979,000	0	106,625,768