

## Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2), that at the Annual General Meeting (**AGM**) of Lithium Consolidated Limited (the **Company**) held today the results of the Resolutions put to shareholders are presented in the attached schedule.

The resolution results are as follows:

Resolution #	Outcome
1	Defeated by a poll
2	Passed by a poll
3	Withdrawn prior to the AGM
4	Defeated by a poll
5	Defeated by a poll
6	Defeated by a poll
7	Defeated by a poll

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ANNUAL GENERAL MEETING  
Thursday, 28 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
01 ADOPTION OF REMUNERATION REPORT (ADVISORY RESOLUTION)	37,805,816	34,700,200	1,684,381 40,000	1,724,381	1,877,006	39,565,197 53.85%	33,904,754 46.15%	2,672,452	Not Carried
02 RE-ELECTION OF BRIAN MOLLER AS A DIRECTOR OF THE COMPANY	40,953,316	39,362,189	1,684,381 40,000	1,724,381	0	43,775,197 52.65%	39,362,189 47.35%	0	Carried
03 ELECTION OF ANDREW HAYTHORPE AS A DIRECTOR OF THE COMPANY	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Not Put
04 APPROVAL OF PERFORMANCE RIGHTS PLAN	37,441,316	39,372,189	1,684,381 40,000	1,724,381	342,000	39,200,697 49.89%	39,372,189 50.11%	342,000	Not Carried
05 APPROVAL OF EMPLOYEE SHARE AND OPTION PLAN	37,441,316	39,372,189	1,684,381 40,000	1,724,381	342,000	39,200,697 49.89%	39,372,189 50.11%	342,000	Not Carried
06 APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12-MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	40,930,722	39,372,189	1,696,975 40,000	1,736,975	0	43,765,197 52.64%	39,372,189 47.36%	0	Not Carried
07 INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	40,963,222	39,339,689	1,696,975 40,000	1,736,975	0	43,797,697 52.68%	39,339,689 47.32%	0	Not Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item