



ASX: Li3

9 January 2020

## **Results of General Meeting**

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

The Board of the Company has authorised the release of this announcement to the market.

**For more information, please contact:**

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**Company Secretary**

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EXTRAORDINARY GENERAL MEETING  
Thursday, 9 January, 2020

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>
01 REMOVAL OF MR BRIAN MOLLER AS A DIRECTOR OF THE COMPANY	15,269,301	70,560,904	332,000 40,000	372,000	0	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
02 REMOVAL OF MR VINCENT MASCOLO AS A DIRECTOR OF THE COMPANY	15,309,301	70,520,904	332,000 40,000	372,000	0	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
03 REMOVAL OF MR ANDREW HAYTHORPE AS A DIRECTOR OF THE COMPANY	15,269,301	70,560,904	332,000 40,000	372,000	0	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
04 REMOVAL OF NEW DIRECTORS OF THE COMPANY	15,269,301	70,520,904	332,000 40,000	372,000	40,000	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
05 APPOINTMENT OF MR SHANTHAR PATHMANATHAN AS A DIRECTOR OF THE COMPANY	15,263,051	70,567,154	332,000 40,000	372,000	0	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
06 APPOINTMENT OF MR NAIM JONES AS A DIRECTOR OF THE COMPANY	15,303,051	70,527,154	332,000 40,000	372,000	0	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
07 APPOINTMENT OF MR JASVEER JESSY AS A DIRECTOR OF THE COMPANY	15,263,051	70,567,154	332,000 40,000	372,000	0	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
08 APPOINTMENT OF MR MATHEW LINDH AS A DIRECTOR OF THE COMPANY	15,263,051	70,567,154	332,000 40,000	372,000	0	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn

\*\* - 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

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	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>
09 APPROVAL OF PERFORMANCE RIGHTS PLAN	66,924,007	15,326,698	332,000 40,000	372,000	25,000	67,296,007 81.45%	15,326,698 18.55%	25,000	Carried
10 APPROVAL OF EMPLOYEE SHARE AND OPTION PLAN	66,982,654	15,268,051	332,000 40,000	372,000	25,000	67,354,654 81.52%	15,268,051 18.48%	25,000	Carried
11 APPROVAL TO ISSUE PLACEMENT SHARES	70,553,404	15,246,101	332,000 40,000	372,000	30,700	70,925,404 82.31%	15,246,101 17.69%	30,700	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