

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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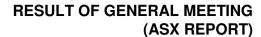
EXTRAORDINARY GENERAL MEETING Thursday, 9 January, 2020

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 Against	Discretionary Chairman of Meeting Other Nominated Person/s	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result	
										01 REMOVAL OF MR BRIAN MOLLER AS A DIRECTOR OF THE COMPANY
02 REMOVAL OF MR VINCENT MASCOLO AS A DIRECTOR OF THE COMPANY	15,309,301	70,520,904	332,000 40,000	372,000	0	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	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REMOVAL OF MR ANDREW HAYTHORPE AS A DIRECTOR OF THE COMPANY	15,269,301	70,560,904	332,000 40,000	372,000	0	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	
04 REMOVAL OF NEW DIRECTORS OF THE COMPANY	15,269,301	70,520,904	332,000 40,000	372,000	40,000	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	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OF MR SHANTHAR PATHMANATHAN AS A DIRECTOR OF THE COMPANY	15,263,051	70,567,154	332,000 40,000	372,000	0	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	
06 APPOINTMENT OF MR NAIM JONES AS A DIRECTOR OF THE COMPANY	15,303,051	70,527,154	332,000 40,000	372,000	0	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	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APPOINTMENT OF MR JASVEER JESSY AS A DIRECTOR OF THE COMPANY	15,263,051	70,567,154	332,000 40,000	372,000	0	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	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

LITHIUM CONSOLIDATED LIMITED





EXTRAORDINARY GENERAL MEETING Thursday, 9 January, 2020

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	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)			
Resolution	Votes <i>For</i>	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
09 APPROVAL OF PERFORMANCE RIGHTS PLAN	66,924,007	15,326,698	332,000	372,000	25,000	67,296,007	15,326,698	25,000	Carried
			40,000			81.45%	18.55%		
10 APPROVAL OF EMPLOYEE SHARE AND OPTION PLAN	66,982,654	15,268,051	332,000	372,000	25,000	67,354,654	15,268,051	25,000	Carried
			40,000			81.52%	18.48%		
11 APPROVAL TO ISSUE PLACEMENT SHARES	70,553,404	15,246,101	332,000	372,000	30,700	70,925,404	15,246,101	30,700	Carried
			40,000			82.31%	17.69%		

^{** -} 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