

ASX RELEASE

LPI.ASX

28 October 2022

2022 EXTRAORDINARY GENERAL MEETING

RESULTS OF MEETING

Lithium Power International Limited (ASX: LPI) (LPI or the Company) is pleased to advise that further to the Company's Extraordinary General Meeting (EGM) held today 28 October 2022, and pursuant to ASX Listing Rule 3.13.3 and Section 2511AA of the Corporations Act 2001 (Cth) we confirm that eight ordinary resolutions were put to the EGM and were decided by a poll, as set out below

Item	Resolution	Result
1	Approval of SBD Transaction and the issue of Consideration Shares to Minera Salar Blanco SpA	Passed as an ordinary resolution
2	Approval for the issue of Share Appreciation Rights to an Executive Director – Mr Cristóbal Garcia-Huidobro	Passed as an ordinary resolution
3	Approval for the issue of Share Appreciation Rights to an Executive Director – Richard Crookes	Passed as an ordinary resolution
4	Approval for the issue of Share Appreciation Rights to an Executive Director – Mr Andrew Phillips	Passed as an ordinary resolution
5	Approval for the issue of Director Options to a Non-Executive Director – Mr David Hannon	Passed as an ordinary resolution
6	Approval for the issue of Director Options to a Non-Executive Director – Mr Russel Barwick	Passed as an ordinary resolution
7	Ratification of the issue of Employee SARs to the Participating Executives	Passed as an ordinary resolution
8	Approval for the issue of Adviser Options to Treadstone	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect to each resolution are attached.

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

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Lithium Power International Limited
Extraordinary General Meeting
Friday, 28 October 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval of SBD Transaction and the issue of Consideration Shares to Minera Salar Blanco SpA	Ordinary	125,093,095 98.64%	301,212 0.24%	1,418,925 1.12%	126,404	128,012,020 99.77%	301,212 0.23%	126,404	Carried
2. Approval for the issue of Share Appreciation Rights to an Executive Director - Mr Cristóbal Garcia-	Ordinary	127,799,891 91.40%	10,891,602 7.79%	1,128,463 0.81%	2,732,317	130,428,354 92.29%	10,891,602 7.71%	2,732,317	Carried
3. Approval for the issue of Share Appreciation Rights to an Executive Director - Richard Crookes	Ordinary	124,299,385 88.87%	14,440,108 10.32%	1,131,463 0.81%	3,295,953	126,930,848 89.79%	14,440,108 10.21%	3,295,953	Carried
4. Approval for the issue of Share Appreciation Rights to an Executive Director - Mr Andrew Phillips	Ordinary	123,219,764 89.56%	13,237,229 9.62%	1,130,463 0.82%	5,578,453	125,850,227 90.48%	13,237,229 9.52%	5,578,453	Carried
5. Approval for the issue of Director Options to a Non-Executive Director - Mr David	Ordinary	102,486,710 87.13%	14,013,922 11.91%	1,127,413 0.96%	25,537,864	105,114,123 88.24%	14,013,922 11.76%	25,537,864	Carried
6. Approval for the issue of Director Options to a Non-Executive Director - Mr Russel	Ordinary	123,027,767 88.15%	15,394,932 11.03%	1,139,605 0.82%	3,603,605	125,667,372 89.09%	15,394,932 10.91%	3,603,605	Carried
7. Approval of the issue of Employee SARs to the Participating Executives	Ordinary	130,239,018 92.81%	7,285,396 5.19%	2,809,342 2.00%	2,833,153	134,548,360 94.86%	7,285,396 5.14%	2,833,153	Carried
8. Approval for the issue of Adviser Options to Treadstone	Ordinary	129,464,523 92.28%	8,910,598 6.35%	1,921,138 1.37%	2,870,650	132,885,661 93.72%	8,910,598 6.28%	2,870,650	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.