

ASX RELEASE

LPI.ASX

10 November 2023

ANNUAL GENERAL MEETING - 2023

RESULTS OF MEETING

Lithium Power International Limited (ASX: LPI) (LPI or the Company) is pleased to advise that further to the Company's Annual General Meeting (AGM) held today 10 November 2023, and pursuant to ASX Listing Rule 3.13.3 and Section 2511AA of the Corporations Act 2001 (Cth) we confirm that two ordinary resolutions and one special resolution were put to the AGM and were decided by a poll, as set out below

Item	Resolution	Result
1	Adoption of the Remuneration Report	Passed as an ordinary resolution
2	Re-election of Richard Crookes as Director	Passed as an ordinary resolution
3	Approval of 10% Placement Facility	Passed as a special 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

Lithium Power International

E: info@lithiumpowerinternational.com

Ph: +612 9089 8723

www.lithiumpowerinternational.com

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Lithium Power International Limited
Annual General Meeting
Friday, 10 November 2023
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	78,443,603 86.86%	8,537,996 9.45%	3,325,952 3.68%	652,322	81,764,655 90.55%	8,537,996 9.45%	648,072	Carried	N/A
2. Re-election of Richard Crookes as Director	Ordinary	280,248,549 95.86%	7,815,331 2.67%	4,293,060 1.47%	316,715	286,030,800 97.34%	7,815,331 2.66%	316,715	Carried	
3. Approval of 10% Placement Facility	Special	280,007,349 95.80%	8,184,707 2.80%	4,090,077 1.40%	391,981	285,586,617 97.21%	8,184,707 2.79%	391,981	Carried	

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