

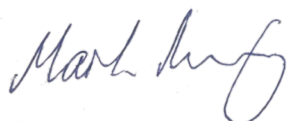
30 November 2023

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Lake Resources NL ('LKE'): Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the details of the Resolutions and the Proxies received in respect of each Resolution of the Lake Resources N.L. Annual General Meeting held on 30 November 2023 are set out on the next page.

Yours sincerely



Mark Anning
Company Secretary
Lake Resources N.L.

LAKE RESOURCES NL

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LAKERESOURCES.COM.AU
ASX:LKE FRA:LK1 OTC:LLKKF

**CLEANER LITHIUM
FOR AN ELECTRIC WORLD**

Disclosure of Proxy Votes

Lake Resources N.L.

Annual General Meeting - Lake Resources N.L.

Thursday, 30 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 REMUNERATION REPORT	P	166,754,254	79,331,934 47.57%	83,695,640 50.19%	1,858,820	3,726,680 2.23%	93,153,865 50.60%	90,940,274 49.40%	6,435,820	-
2 RE-ELECTION OF DR. ROBERT TRZEBSKI AS A NON-EXECUTIVE DIRECTOR	P	167,376,616	116,283,492 69.47%	46,246,221 27.63%	1,236,458	4,846,903 2.90%	135,809,496 71.75%	53,480,855 28.25%	1,246,458	Passed
3 ELECTION OF DR. CHEEMIN BO-LINN AS A NON-EXECUTIVE DIRECTOR	P	167,378,487	132,595,755 79.22%	29,816,829 17.81%	1,234,587	4,965,903 2.97%	152,200,759 80.41%	37,091,463 19.59%	1,244,587	Passed
4 ELECTION OF MS. ANA GOMEZ CHAPMAN AS A NON-EXECUTIVE DIRECTOR	P	167,385,343	134,293,343 80.23%	28,096,097 16.79%	1,227,731	4,995,903 2.98%	153,928,347 81.33%	35,330,731 18.67%	1,277,731	Passed
5 ELECTION OF MR. HOWARD IAN ATKINS AS A NON-EXECUTIVE DIRECTOR	P	167,391,343	130,611,500 78.03%	31,812,940 19.01%	1,221,731	4,966,903 2.97%	150,217,504 79.37%	39,047,574 20.63%	1,271,731	Passed
6 RATIFICATION OF PREVIOUS ISSUE OF SHARES TO ACUITY CAPITAL	P	164,898,524	142,103,546 86.18%	18,506,575 11.22%	3,714,550	4,288,403 2.60%	161,081,050 89.69%	18,506,575 10.31%	10,949,184	Passed
7 AMENDMENT TO THE CONSTITUTION	P	165,250,231	148,712,524 89.99%	11,769,815 7.12%	3,362,843	4,767,892 2.89%	168,169,517 93.46%	11,769,815 6.54%	10,597,477	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
<p>8 SPILL RESOLUTION (CONDITIONAL ITEM) IMPORTANT - The Board strongly recommends you vote against Resolution 8. If you are in favour of Resolution 8 and should this resolution be passed, the Company will be required to hold a Spill Meeting – please see Explanatory Memorandum for more details. Spill Resolution - If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 8.</p>	P	165,703,309	46,804,530 28.25%	114,836,123 69.30%	2,909,774	4,062,656 2.45%	54,240,164 28.91%	133,380,030 71.09%	2,909,774	Not Passed

