

## RESULTS OF GENERAL MEETING

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Piedmont Lithium Limited (ASX: PLL; NASDAQ: PLL) ("Piedmont" or "Company") advises that a General Meeting of Shareholders was held today, February 16, 2021, at 10.00am (AWST).

The resolution voted on was in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange ("ASX").

The resolution was decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of the resolution are set out in the attached summary.

This announcement has been authorized for release by the Company's Company Secretary, Mr Gregory Swan.

For further information, contact:

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Piedmont Lithium Limited  
General Meeting  
February 16, 2021

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Ratify Issue of Public Offering Shares	168,506,157	25,343	660	2,556,015	171,762,172 (100%)	25,343 (0%)	660	Carried on vote by poll