



11 October 2021

Lithium Australia general meeting result

Lithium Australia NL (ASX: LIT or Company) wishes to advise the outcome of resolutions put to Shareholders at its general meeting held earlier today.

All resolutions put to Shareholders at the general meeting were duly passed by a poll conducted at the general meeting.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 (Cth) the Company provides the results in the attached summary.

Authorised for release by the Board.

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About Lithium Australia

Lithium Australia aims to ensure an ethical supply of energy metals to the battery industry by creating a circular battery economy that enhances both sustainability and resource security. Reprocessing spent lithium-ion batteries to create new ones is intrinsic to this plan, with the Company operating Australia's only fully integrated mixed-battery recycling business.

Having rationalised its portfolio of lithium projects/alliances, Lithium Australia continues its research into, and the development of, proprietary extraction processes for the conversion of *all* lithium silicates (including mine waste), and of fines generally discarded during conventional spodumene conversion, to lithium chemicals, from which it will produce advanced cathode materials for the battery industry globally.

The Australian federal government has recognised the Company's progress through the awarding of substantial research grants designed to progress the nation's advanced battery capabilities.

By uniting resources and innovation, Lithium Australia seeks to vertically integrate lithium extraction, processing and recycling.

Media contacts

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LITHIUM AUSTRALIA NL

ABN 29 126 129 413

Meeting Date: Monday, October 11, 2021

Meeting Time: 9.00 AM WST



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):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RATIFICATION OF PRIOR ISSUE OF 830,045 SHARES TO SENIOR MANAGERS	53,226,911	4,832,822	9,030,634	17,203,254	63,706,980 (92.95 %)	4,832,822 (7.05 %)	17,257,448	Passed on a poll
2 - RATIFICATION OF PRIOR ISSUE OF 15,000,000 SHARES TO ACUIY CAPITAL	71,612,626	3,910,704	10,050,462	949,606	83,166,717 (95.51 %)	3,910,704 (4.49 %)	949,606	Passed on a poll
3 - RATIFICATION OF PRIOR ISSUE OF 3,125,000 SHARES TO DEUTSCHE ROHSTOFF	71,240,770	4,010,464	10,238,198	1,033,966	82,982,597 (95.39 %)	4,010,464 (4.61 %)	1,033,966	Passed on a poll
4 - RATIFICATION OF PRIOR ISSUE OF 15,000,000 SHARES TO ACUIY CAPITAL	71,305,831	4,161,868	10,131,391	924,308	82,940,851 (95.22 %)	4,161,868 (4.78 %)	924,308	Passed on a poll
5 - APPROVAL OF LITHIUM AUSTRALIA NL SECURITIES INCENTIVE PLAN	39,819,797	4,032,599	9,035,146	797,815	49,300,746 (92.44 %)	4,032,599 (7.56 %)	852,009	Passed on a poll
6 - APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER LITHIUM AUSTRALIA NL SECURITIES INCENTIVE PLAN	34,125,913	5,355,141	13,553,825	650,478	48,125,541 (89.99 %)	5,355,141 (10.01 %)	704,672	Passed on a poll
7 - ISSUE OF PERFORMANCE RIGHTS TO MS KRISTIE YOUNG	38,400,819	5,025,418	9,525,954	633,166	48,372,576 (90.59 %)	5,025,418 (9.41 %)	687,360	Passed on a poll
8 - ISSUE OF PERFORMANCE RIGHTS TO MR PHIL THICK	37,753,673	4,937,564	9,466,231	1,527,889	49,265,707 (90.89 %)	4,937,564 (9.11 %)	782,083	Passed on a poll



*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. Advanced Share Registry Limited - Onsite Meeting System