



31 January 2022

## Lithium Australia annual general meeting result and LITCF general meeting result

### HIGHLIGHTS

- Shareholders approve all resolutions at today's AGM.
- LITCF shareholders approve the resolution at today's general meeting.

### AGM and LITCF general meeting results

Lithium Australia NL (ASX: LIT or 'the Company') wishes to advise the outcome of resolutions put to shareholders at its annual general meeting and general meeting of LITCF partly paid shareholders, held earlier today.

All resolutions put to shareholders at both meetings were duly passed by a poll conducted at the respective meetings.

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 and anode 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.

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**LITHIUM AUSTRALIA NL**

ABN 29 126 129 413

Meeting Date: Monday, January 31, 2022

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 - ADOPTION OF REMUNERATION REPORT (NON-BINDING)	32,362,012	8,399,940	16,395,152	2,406,311	48,819,264 (85.32 %)	8,399,940 (14.68 %)	2,406,311	Passed on a poll
2 - APPROVAL OF 10% PLACEMENT CAPACITY	74,085,764	7,650,897	16,781,011	357,369	91,306,197 (92.27 %)	7,650,897 (7.73 %)	357,369	Passed on a poll
3 - ELECTION OF DIRECTOR - PHIL THICK	78,112,676	2,434,541	17,366,221	961,603	95,918,319 (97.52 %)	2,434,541 (2.48 %)	961,603	Passed on a poll
4 - ELECTION OF DIRECTOR - KRISTIE YOUNG	77,980,980	1,086,990	17,317,061	2,490,010	95,737,463 (98.88 %)	1,086,990 (1.12 %)	2,490,010	Passed on a poll
5 - RE-ELECTION OF DIRECTOR - GEORGE BAUK	79,882,492	1,161,453	17,390,724	440,372	97,712,638 (98.83 %)	1,161,453 (1.17 %)	440,372	Passed on a poll
6 - CHANGE OF COMPANY TYPE	77,314,139	3,318,253	17,356,898	885,751	95,110,459 (96.63 %)	3,318,253 (3.37 %)	885,751	Passed on a poll
7 - APPROVAL OF SELECTIVE CAPITAL REDUCTION OF PARTLY PAID SHARES	32,088,453	3,583,579	18,928,732	3,735,944	51,079,285 (93.44 %)	3,583,579 (6.56 %)	3,735,944	Passed on a poll
8 - APPROVAL TO ISSUE EXCHANGE OPTIONS	72,260,843	4,985,209	19,222,405	2,406,584	91,922,670 (94.86 %)	4,985,209 (5.14 %)	2,406,584	Passed on a poll
9 - APPROVAL TO ISSUE DIRECTOR EXCHANGE OPTIONS	37,377,030	5,305,953	19,113,742	8,091,400	56,552,872 (91.42 %)	5,305,953 (8.58 %)	8,091,400	Passed on a poll
10 - CHANGE OF COMPANY NAME	76,332,892	4,153,435	17,515,982	872,732	94,288,296 (95.78 %)	4,153,435 (4.22 %)	872,732	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

**LITHIUM AUSTRALIA NL**

ABN 29 126 129 413

Meeting Date: Monday, January 31, 2022

Meeting Time: 9.00 AM WST



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11 - REPLACEMENT OF CONSTITUTION	76,715,585	3,689,784	17,737,065	732,607	94,892,072 (96.26 %)	3,689,784 (3.74 %)	732,607	Passed on a poll
12 - RATIFICATION OF PRIOR ISSUE OF SUPPLIER SHARES	72,441,464	7,909,317	17,748,218	776,042	90,629,104 (91.97 %)	7,909,317 (8.03 %)	776,042	Passed on a poll
13 - RATIFICATION OF PRIOR ISSUE OF GERMAN ADVISOR SHARES	72,452,838	7,832,055	17,828,626	761,522	90,720,886 (92.05 %)	7,832,055 (7.95 %)	761,522	Passed on a poll
14 - RATIFICATION OF PRIOR ISSUE OF CORPORATE ADVISOR SHARES	69,869,231	8,396,445	17,861,256	739,953	88,169,909 (91.30 %)	8,396,445 (8.70 %)	739,953	Passed on a poll
15 - RATIFICATION OF PRIOR ISSUE OF EMPLOYEE SHARES	72,830,984	7,442,568	18,241,375	360,114	91,511,781 (92.48 %)	7,442,568 (7.52 %)	360,114	Passed on a poll
16 - RATIFICATION OF PRIOR ISSUE OF AUGUST COLLATERAL SHARES	71,699,083	8,176,416	18,530,665	468,877	90,669,170 (91.73 %)	8,176,416 (8.27 %)	468,877	Passed on a poll
17 - RATIFICATION OF PRIOR ISSUE SEPTEMBER COLLATERAL SHARES	71,617,701	8,179,326	18,609,137	468,877	90,666,260 (91.73 %)	8,179,326 (8.27 %)	468,877	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

**LITHIUM AUSTRALIA NL**

ABN 29 126 129 413

Meeting Date: Monday, January 31, 2022

Meeting Time: 9.30 AM WST



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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - APPROVAL OF SELECTIVE CAPITAL REDUCTION OF PARTLY PAID SHARES	15,924,410	6,800	302,819	6,700	16,330,563 (99.96 %)	6,800 (0.04 %)	6,700	Passed on a poll



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