

23 November 2018

**ASX Announcement
ANNUAL GENERAL MEETING RESULTS**

In accordance with listing Rule 3.13.2, it is confirmed that all Resolutions put to the Annual General Meeting of Jadar Lithium Limited (ASX: JDR) held earlier today were passed without amendment on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in respect of the proxies received:

1) Adoption of Remuneration Report – Non-binding Resolution

For	Against	Abstain	Proxy's Discretion
12,441,175	659,001	-	262,232

2) Re-Election of Director – Mr Luke Martino – Ordinary Resolution

For	Against	Abstain	Proxy's Discretion
12,441,175	659,001	-	262,232

3) Election of Director – Mr Michael Davy – Ordinary Resolution

For	Against	Abstain	Proxy's Discretion
11,001,176	2,099,000	-	262,232

4) Election of Director – Mr Martin Pawlitschek – Ordinary Resolution

For	Against	Abstain	Proxy's Discretion
The Resolution has been Withdrawn			

5) Election of Director – Mr Stefan Müller – Ordinary Resolution

For	Against	Abstain	Proxy's Discretion
12,676,176	424,000	-	262,232

6) Approval of 10% Placement Capacity – Special Resolution

For	Against	Abstain	Proxy's Discretion
12,541,175	559,001	-	262,232

7) Ratification of Prior Issue of Shares Under Placement – Ordinary Resolution

For	Against	Abstain	Proxy's Discretion
12,291,175	559,001	-	262,232

8) Issue of Options to Related Party – Mr Stefan Müller - Ordinary Resolution

For	Against	Abstain	Proxy's Discretion
12,141,175	959,001	-	262,232

9) **Issue of Shares to Vendor Pursuant to Acquisition – Ordinary Resolution**

For	Against	Abstain	Proxy's Discretion
12,776,176	24,000	300,000	262,232

10) **Issue of Options to Vendor Pursuant to Acquisition – Ordinary Resolution**

For	Against	Abstain	Proxy's Discretion
12,776,176	24,000	300,000	262,232

11) **Election of Proposed Director – Mr Steven Dellidis – Ordinary Resolution**

For	Against	Abstain	Proxy's Discretion
12,141,175	785,001	174,000	262,232

Yours faithfully,
Louisa Martino
Company Secretary