

**16 October 2019**

## 2019 ANNUAL GENERAL MEETING VOTING RESULTS

American Pacific Borate and Lithium Limited (ASX:ABR) ("ABR" or the "Company") advises that the resolutions put to the Annual General Meeting of members today were carried.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the agenda. In relation to each motion, the total number of votes exercisable by all validly appointed proxies is as follows:

### 1 - ADOPTION OF REMUNERATION REPORT

FOR	AGAINST	ABSTAIN
6,505,619	-	48,000

The motion was carried on a show of hands by the required majority as a non-binding resolution.

### 2 - RE-ELECTION OF DIRECTOR - MR JOHN MCKINNEY

FOR	AGAINST	ABSTAIN
63,501,175	-	42,000

The motion was carried on a show of hands by the required majority as an ordinary resolution.

### 3 - RE-ELECTION OF DIRECTOR - MR HAROLD SHIPES

FOR	AGAINST	ABSTAIN
63,501,175	-	42,000

The motion was carried on a show of hands by the required majority as an ordinary resolution.

### 4 - ISSUE OF OPTIONS EXERCISABLE AT \$0.50 TO MR MICHAEL SCHLUMPBERGER

FOR	AGAINST	ABSTAIN
63,221,175	270,000	42,000

The motion was carried on a show of hands by the required majority as an ordinary resolution.

#### COMPANY DIRECTORS

Harold (Roy) Shipes – Non-Executive Chairman  
Michael X. Schlumpberger - Managing Director & CEO  
Anthony Hall - Executive Director  
Stephen Hunt - Non-Executive Director  
John McKinney – Non-Executive Director



#### ISSUED CAPITAL

208.5 million shares  
45.9 million options

#### REGISTERED OFFICE

Level 24, Allendale Square  
77 St Georges Terrace, Perth  
WA, 6000, Australia

#### US OFFICE

16195 Siskiyou Road. #210,  
Apple Valley, CA, 92307, USA

#### CONTACT

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**5 - ISSUE OF OPTIONS EXERCISABLE AT \$0.50 TO MR ANTHONY HALL**

FOR	AGAINST	ABSTAIN
55,445,619	270,000	42,000

The motion was carried on a show of hands by the required majority as an ordinary resolution.

**6 - RATIFICATION OF CONVERTIBLE NOTE ISSUE**

FOR	AGAINST	ABSTAIN
63,463,175	-	70,000

The motion was carried on a show of hands by the required majority as an ordinary resolution.

**7 - APPROVAL OF 10% PLACEMENT CAPACITY**

FOR	AGAINST	ABSTAIN
63,213,175	250,000	70,000

The motion was carried on a show of hands by the required majority as a special resolution.

**8 - CHANGE OF COMPANY NAME**

FOR	AGAINST	ABSTAIN
63,513,175	-	20,000

The motion was carried on a show of hands by the required majority as a special resolution.

For and on behalf of the Board

**Aaron Bertolatti**  
**Company Secretary**