



ASX ANNOUNCEMENT

25 November 2014

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of Lithex Resources Limited was held today at 2.30 pm Perth time at Level 1, 330 Churchill Avenue, Subiaco, Western Australia.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporation Act, details of the resolutions and the proxies received in respect of each resolution are set out in the summary below:

1. Repeal of Existing Constitution & Adoption of New Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
36,972,694	97.77%	-	-	-	-	843,250	2.23%

The motion was carried on a show of hands as a special resolution.

2. Capital Consolidation

Resolution withdrawn.

3. Change in Nature & Scale of Activities of the Company

Resolution withdrawn.

4. Issue of Securities – Vendor Consideration & Participation in Capital Raising

Resolution withdrawn.

5. Issue of Performance Shares to Proposed Directors – Mr Luke Taylor & Mr Jeff Botnick

Resolution withdrawn.

6. Issue of Performance Shares to Livelynk Employees

Resolution withdrawn.

7. Issue of Shares Pursuant to Capital Raising

Resolution withdrawn.

8. Change of Company Name

Resolution withdrawn.

9. Issue of New Options & Shares to Trident Capital for Introduction Fee

Resolution withdrawn.

10. Issue of Shares to Niche Export Agency for Introduction Fee

Resolution withdrawn.

11. Issue of Shares to CPS Capital for Introduction Fee

Resolution withdrawn.

12. Non-Executive Directors' Remuneration

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
23,746,825	96.57%	-	-	74,500	0.30%	768,750	3.13%

The motion was carried on a show of hands as an ordinary resolution.

13. Ratification & Approval of Past Placement to Sophisticated Investors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
36,972,694	97.77%	-	-	-	-	843,250	2.23%

The motion was carried on a show of hands as an ordinary resolution.

14. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
23,746,825	96.57%	-	-	37,000	0.15%	806,250	3.28%

The motion was carried on a show of hands as non-binding resolution.

15. Approval of Auditor Appointment

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
36,972,694	97.77%	-	-	37,500	0.10%	805,750	2.13%

The motion was carried on a show of hands as an ordinary resolution.

16. Spill Resolution

Not required.

17. Election of Mr Jack James as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
36,972,694	97.77%	-	-	-	-	843,250	2.23%

The motion was carried on a show of hands as an ordinary resolution.

18. Election of Mr Giuseppe Graziano as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
36,972,694	97.77%	-	-	-	-	843,250	2.23%

The motion was carried on a show of hands as an ordinary resolution.

19. Election of Mr Jason Peterson as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
36,972,694	97.77%	-	-	-	-	843,250	2.23%

The motion was carried on a show of hands as an ordinary resolution.

For further information, contact:

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