

RESULTS OF ANNUAL GENERAL MEETING

Sydney, 28 November 2016:

Lithium Power International Limited (ASX: LPI) ("LPI" or "the Company") is pleased to advise that further to the Company's Annual General Meeting ("AGM") held today 28 November 2016, and pursuant to ASX Listing Rule 3.13.3 and Section 2511AA of the Corporations Act 2001 (Cth) we confirm that thirteen ordinary resolutions and one special resolution were all passed by way of a show of hands:

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| Resolution 1. | Adoption of Remuneration Report |
| Resolution 2. | Ratification of issue of Shares under Placement Tranche 1 |
| Resolution 3. | Approval to issue Shares under Placement Tranche 2 |
| Resolution 4. | Approval to issue Options to Placement participants |
| Resolution 5. | Approval to issue Shortfall Shares and attaching Options in connection with the Share Purchase Plan |
| Resolution 6. | Approval to issue Options to Shareholders in connection with Share Purchase Plan |
| Resolution 7. | Approval to issue Options to Blue Ocean |
| Resolution 8. | Approval to issue Shares and attaching Options to Ricky Fertig on the same terms as the Placement |
| Resolution 9. | Approval to issue Shares and attaching Options to Andrew Phillips on the same terms as the Placement |
| Resolution 10. | Approval to issue Shares to MSB |
| Resolution 11. | Approval of 10% Placement Facility |
| Resolution 12. | Approval of Lithium Power International Limited Option Plan |
| Resolution 13. | Issue of Shares to Murray Brooker |
| Resolution 14. | Re-election of Andrew Phillips as Director |

The tables on the following pages details the proxies lodged prior to the meeting in respect to these resolutions.

Resolution 1: Adoption of Remuneration Report

	For	Against	Open	Abstain/Excluded
Votes	39,455,938	20,000	599,245	38,730,716
%	98.45%	0.05%	1.50%	N/A

Resolution 2: Ratification of issue of Shares under Placement Tranche 1

	For	Against	Open	Abstain/Excluded
Votes	64,789,237	509,500	140,454	13,366,708
%	99.01%	0.78%	0.21%	N/A

Resolution 3: Approval to issue Shares under Placement Tranche 2

	For	Against	Open	Abstain/Excluded
Votes	64,761,987	536,750	140,454	13,366,708
%	98.97%	0.82%	0.21%	N/A

Resolution 4: Approval to issue Options to Placement participants

	For	Against	Open	Abstain/Excluded
Votes	76,632,111	771,750	600,688	801,350
%	98.24%	0.99%	0.77%	N/A

Resolution 5: Approval to issue Shortfall Shares and attaching Options in connection with the Share Purchase Plan

	For	Against	Open	Abstain/Excluded
Votes	76,534,904	871,750	599,245	800,000
%	98.11%	1.12%	0.77%	N/A

Resolution 6: Approval to issue Options to Shareholders in connection with Share Purchase Plan

	For	Against	Open	Abstain/Excluded
Votes	76,534,904	871,750	599,245	800,000
%	98.11%	1.12%	0.77%	N/A

Resolution 7: Approval to issue Options to Blue Ocean

	For	Against	Open	Abstain/Excluded
Votes	68,539,704	7,910,068	599,245	1,756,882
%	88.95%	10.27%	0.78%	N/A

Resolution 8: Approval to issue Shares and attaching Options to Ricky Fertig on the same terms as the Placement

	For	Against	Open	Abstain/Excluded
Votes	59,925,436	886,853	599,245	17,394,365
%	97.58%	1.44%	0.98%	N/A

Resolution 9: Approval to issue Shares and attaching Options to Andrew Phillips on the same terms as the Placement

	For	Against	Open	Abstain/Excludes
Votes	76,169,801	947,898	538,200	1,150,000
%	98.09%	1.22%	0.69%	N/A

Resolution 10: Approval to issue Shares to MSB

	For	Against	Open	Abstain/Excludes
Votes	76,486,176	975,173	538,200	806,350
%	98.06%	1.25%	0.69%	N/A

Resolution 11: Approval of 10% Placement Facility

	For	Against	Open	Abstain/Excludes
Votes	76,709,836	681,818	599,245	805,000
%	98.34%	0.89%	0.77%	N/A

Resolution 12: Approval of Lithium Power International Limited Option Plan

	For	Against	Open	Abstain/Excludes
Votes	37,658,656	1,827,282	599,245	38,720,716
%	93.95%	4.56%	1.49%	N/A

Resolution 13: Issue of Shares to Murray Brooker

	For	Against	Open	Abstain/Excludes
Votes	76,474,733	976,616	538,200	816,350
%	98.06%	1.25%	0.69%	N/A

Resolution 14: Re-election of Andrew Phillips as Director

	For	Against	Open	Abstain/Excludes
Votes	77,396,650	0	599,245	810,000
%	99.23%	0.0%	0.77%	N/A

For further information, please contact:
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