

ASX RELEASE

LPI.ASX

25 November 2021

2021 ANNUAL GENERAL MEETING - RESULTS OF MEETING

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 25 November 2021, and pursuant to ASX Listing Rule 3.13.3 and Section 2511AA of the Corporations Act 2001 (Cth) we confirm that four ordinary resolutions and one special resolution were put to the AGM and were decided by a poll, as set out below

Item	Resolution	Result
1	Remuneration Report	Passed as an ordinary resolution
2	Approval of 10% Placement Facility	Passed as a special resolution
3	Re-election of David Hannon as Director	Passed as an ordinary resolution
4	Re-election of Andrew Phillips as Director	Passed as an ordinary resolution
5	Ratification of issue of Shares under the placement	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect to each resolution are attached.

For further information, please contact:

Andrew Phillips – Company Secretary

Lithium Power International

E: info@lithiumpowerinternational.com

Ph: +612 9089 8723

www.lithiumpowerinternational.com

@LithiumPowerLPI

Lithium Power International Limited
Annual General Meeting
Thursday, 25 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1 Remuneration Report	Ordinary	71,577,980 98.70%	662,299 0.91%	277,420 0.38%	35,210	71,855,400 99.09%	662,299 0.91%	457,089	Carried	No
Resolution 2 Approval of 10% Placement Facility	Special	110,905,852 98.32%	1,614,641 1.43%	281,670 0.25%	18,926	111,187,522 98.57%	1,614,641 1.43%	440,805	Carried	
Resolution 3 Re-election of David Hannon as Director	Ordinary	111,803,867 99.14%	683,959 0.61%	281,670 0.25%	51,593	112,085,537 99.39%	683,959 0.61%	473,472	Carried	
Resolution 4 Re-election of Andrew Phillips as Director	Ordinary	111,372,569 98.76%	1,065,257 0.94%	331,670 0.29%	51,593	111,704,239 99.06%	1,065,257 0.94%	473,472	Carried	
Resolution 5 Ratification of issue of Shares under the Placement	Ordinary	90,898,699 99.00%	622,081 0.68%	295,003 0.32%	4,093	91,193,702 99.32%	622,081 0.68%	425,972	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.