



AGM update

ASX: Li3

11 November 2019

Lithium Consolidated Ltd (**Li3**) wishes to advise that following receipt of advice as to the application of appointment and retirement of director provisions in its Constitution, Li3 will not be proposing Resolution 3 at the forthcoming AGM.

Resolution 3 deals with the proposed retirement and re-election of Andrew Haythorpe, the Managing Director of Li3.

As Mr Haythorpe is the Managing Director of Li3 (refer announcement dated 28 October 2019), he is not subject to either rotation or retirement at the AGM. As such, Resolution 3 is being withdrawn.

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