

15 August 2019

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

LAKE REOURCES NL - RESULTS OF EXTRAORDINARY GENERAL MEETING

Lake Resources N.L. (ASX:LKE) is pleased to announce the results of the Company's General Meeting held on 15 August 2019 in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

No.	Resolution	For	Open	Against	Abstain
1	Ratification of prior issue of June Placement Shares issued under Listing Rule 7.1	147,452,624	4,574,635	358,737	89,714
2	Ratification of prior issue of June Placement Shares issued under Listing Rule 7.1A	147,452,624	4,574,635	358,737	89,714
3	Ratification of prior issue of April Placement Shares issued under Listing Rule 7.1	138,128,154	4,574,635	382,770	89,714
4	Ratification of prior issue of April Placement Shares issued under Listing Rule 7.1A	138,128,154	4,574,635	382,770	89,714
5	Approval of the issue of June Placement Options	147,486,271	4,574,635	329,090	85,714
6	Approval of Long-Term Incentive (LTI) Plan	90,033,107	4,574,635	38,701,044	230,000
7	Approval to grant Performance Rights to Dr Nicholas Lindsay under LTI Plan	83,863,022	4,574,635	44,941,129	160,000
8	Approval to grant Performance Rights to Stephen Promnitz under LTI Plan	83,863,022	4,574,635	44,941,129	160,000
9	Approval to grant Performance Rights to Stuart Crow under LTI Plan	83,863,022	4,578,635	44,937,129	160,000
10	Approval of Grant of Director Options to Stuart Crow	121,427,316	4,574,635	7,376,835	160,000
11	Approval of Grant of Director Options to Stephen Promnitz	121,427,316	4,574,635	7,376,835	160,000

LAKE RESOURCES NL

Level 5, 126 Phillip St, Sydney, NSW 2000, Australia 1
T: +61 2 9299 9690

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**AT THE HEART OF THE
LITHIUM TRIANGLE**

12	Approval of Grant of Director Options to Dr Nicholas Lindsay	121,404,459	4,574,635	7,376,835	182,857
13	Ratification of prior issue of Convertible Securities	143,462,026	4,574,635	4,992,668	249,714
14	Ratification of prior issue of Options	143,473,454	4,574,635	4,985,240	245,714

(b) The following ordinary resolutions were passed on a show of hands:

Resolution 1: Ratification of prior issue of June Placement Shares issued under Listing Rule 7.1

Resolution 2: Ratification of prior issue of June Placement Shares issued under Listing Rule 7.1A

Resolution 3: Ratification of prior issue of April Placement Shares issued under Listing Rule 7.1

Resolution 4: Ratification of prior issue of April Placement Shares issued under Listing Rule 7.1A

Resolution 5: Approval of the issue of June Placement Options

Resolution 6: Approval of Long-Term Incentive (LTI) Plan

Resolution 7: Approval to grant Performance Rights to Dr Nicholas Lindsay under LTI Plan

Resolution 8: Approval to grant Performance Rights to Stephen Promnitz under LTI Plan

Resolution 9: Approval to grant Performance Rights to Stuart Crow under LTI Plan

Resolution 10: Approval of Grant of Director Options to Stuart Crow

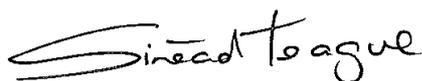
Resolution 11: Approval of Grant of Director Options to Stephen Promnitz

Resolution 12: Approval of Grant of Director Options to Dr Nicholas Lindsay

Resolution 13: Ratification of prior issue of Convertible Securities

Resolution 14: Ratification of prior issue of Options

Yours sincerely,



Sinead Teague
Company Secretary
Lake Resources NL