



28 November 2017

Australian Securities Exchange
Company Announcements Office

Dear Sir/Madam

Annual General Meeting Results

The 2017 Annual General Meeting of Liontown Resources Limited (ASX Code: LTR) was held on Tuesday 28 November 2017.

The resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and mailed to shareholders.

All resolutions were passed on a show of hands. In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, please find attached the results of the resolutions put to shareholders at the 2017 Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "K Verheyen".

Kym Verheyen
Company Secretary



Liontown Resources Limited

Annual General Meeting - 28 November 2017

Disclosure of Proxy Votes

RESOLUTION	Resolution 1 Approval of the Remuneration Report	Resolution 2 Re-election of Mr Craig Williams	Resolution 3 Ratification of Share Issue	Resolution 4a Approval of Issue of Incentive Options - Mr Tim Goyder
Decided by show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	456,428,793	456,428,793	456,428,793	456,428,793
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	216,641,832	456,428,793	395,857,935	221,641,832
- the proxy is to vote against the resolution	-	-	-	-
- the proxy is to abstain on the resolution	-	-	-	-
- the proxy may vote at the proxy's discretion	-	-	-	-
- the proxy is to be excluded	239,786,961	-	42,903,600	234,786,961
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A



RESOLUTION	Resolution 4b Approval of Issue of Incentive Options - Mr David Richards	Resolution 4c Approval of Issue of Incentive Options - Mr Anthony Cipriano	Resolution 4d Approval of Issue of Incentive Options - Mr Craig Williams
Decided by show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	456,428,793	456,428,793	456,428,793
Total number of proxy votes in respect of which the appointments specified that:			
- the proxy is to vote for the resolution	221,641,832	221,641,832	221,641,832
- the proxy is to vote against the resolution	-	-	-
- the proxy is to abstain on the resolution	-	-	-
- the proxy may vote at the proxy's discretion	-	-	-
- the proxy is to be excluded	234,786,961	234,786,961	234,786,961
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A

Kym Verheyen

Company Secretary
Liontown Resources Limited

28 November 2017