

ASX ANNOUNCEMENT

29 November 2019



ACN: 126 129 413

ASX: LIT

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Lithium Australia 2019 AGM Result

Lithium Australia NL (ASX: LIT or Company) is pleased to announce that at the Annual General Meeting of Shareholders held today and in accordance with Listing Rule 3.13.2, all resolutions put to the meeting were passed unanimously on a show of hands. In accordance with Section 251AA (2) of the *Corporations Act 2001* the Company provides the information on proxy votes in the following attachment.

For further information contact Lithium Australia through:

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About Lithium Australia NL

Lithium Australia aims to ensure an ethical and sustainable supply of energy metals to the battery industry (enhancing energy security in the process) by creating a circular battery economy. The recycling of old lithium-ion batteries to new is intrinsic to this plan. While rationalising its portfolio of lithium projects/alliances, the Company continues with R&D on its proprietary extraction processes for the conversion of *all* lithium silicates (including mine waste), and of unused fines from spodumene processing, to lithium chemicals. From those chemicals, Lithium Australia plans to produce advanced components for the battery industry globally, and for stationary energy storage systems within Australia. By uniting resources and innovation, the Company seeks to vertically integrate lithium recycling, extraction and processing.

Media contacts

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LITHIUM AUSTRALIA NL

ABN 29 126 129 413

Meeting Date:Friday, 29 November 2019

Meeting Time:9.30 AM WST

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT (NON-BINDING)	37,404,756	2,632,328	5,261,962	618,943	The motion was passed on a show of hands.		
2 - RE-ELECTION OF DIRECTOR - BRYAN DIXON	45,047,834	1,171,545	17,859,282	410,591	The motion was passed on a show of hands.		
3 - APPROVAL FOR ADDITIONAL PLACEMENT CAPACITY	43,659,540	2,536,615	18,050,810	242,287	The motion was passed on a show of hands.		
4 - APPROVAL FOR ISSUE OF SHARES	43,624,885	2,653,991	18,056,672	153,704	The motion was passed on a show of hands.		
5 - RATIFICATION OF PRIOR ISSUE OF 12 500 000 SHARES	44,234,677	2,086,201	18,029,755	138,619	The motion was passed on a show of hands.		
6 - RATIFICATION OF PRIOR ISSUE OF 1 175 046 SHARES	41,213,125	2,021,201	18,029,755	138,619	The motion was passed on a show of hands.		
7 - RATIFICATION OF PRIOR ISSUE OF 1 208 460 SHARES	43,921,826	2,399,052	18,029,755	138,619	The motion was passed on a show of hands.		
8 - RATIFICATION OF PRIOR ISSUE OF 2 000 000 PARTLY PAID SHARES	44,008,104	2,156,275	18,089,588	235,285	The motion was passed on a show of hands.		



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.
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