

29 November 2022

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Lithium Australia Limited (ASX: LIT) (**Lithium Australia** or the **Company**) provides information in relation to the resolutions and proxies received at its Annual General Meeting of Shareholders held at 11:00am (WST) on 29 November 2022, as set out in the attached schedule. The resolutions were decided by a poll and were all carried.

ACN: 126 129 413
ASX: LIT

Level 1
677 Murray St
West Perth WA 6005

PO Box 1088
West Perth WA 6872

P: +61 (0) 8 6145 0288
F: +61 (0) 8 9475 0847

info@lithium-au.com
lithium-au.com

Authorised for release by the Board.

Stuart Tarrant

Chief Financial Officer

Mobile +61 (0) 467 817 005

Stuart.Tarrant@lithium-au.com

George Bauk

Chairman

Mobile +61 (0) 408 931 746

George@totode.com.au

Forward-looking statements

This announcement contains forward-looking statements. Forward-looking statements are subject to a variety of risks and uncertainties that it is beyond the Company's ability to control or predict and which could cause actual events or results to differ materially from those anticipated in such forward-looking statements.

About Lithium Australia

Lithium Australia (ASX:LIT) is at the forefront of advanced materials development to ensure an ethical and sustainable future for the global battery industry. Lithium Australia is achieving this via its business divisions:

Envirostream (100%-owned LIT subsidiary): Envirostream, which is leading Australia's battery recycling industry, is at the cutting edge of delivering safe and innovative management solutions to one of the Australian waste industry's biggest (and getting bigger) challenges – battery disposal.

Its state-of-the-art Victorian-based battery processing facilities are providing a sustainable solution by collecting, sorting and processing critical battery metals from all types of spent batteries to power the batteries of tomorrow.

With battery recycling partnerships alongside some of Australia's leading brands (including Bunnings, Officeworks and Battery World), Envirostream benefits from the Australian government-backed battery recycling scheme which is providing rebates across collection, sorting, and processing of batteries. These combined provide the platform for national expansion.

VSPC (100%-owned LIT subsidiary): With over 20 years' experience, VSPC develops leading-edge materials for e-mobility and energy storage applications and, ultimately, a zero-carbon economy. Its patents cover the production of advanced powders for next generation lithium-ion batteries, especially lithium ferro phosphate ('LFP').

Currently, demand for LFP represents more than half the global market for lithium-ion battery materials. The Company is one of only a few entities outside of China with the technical expertise to manufacture LFP powder of the highest quality to meet those burgeoning market pressures.

VSPC is now on a clear path to production. With a Research & Development (R&D) facility (pilot plant) located in Queensland, a Definitive Feasibility Study ('DFS') for an initial 10,000tpa LFP manufacturing facility is well underway, and with customer offtake discussions advancing in parallel, VSPC is positioning for its first commercial footprint.

Results of Annual General Meeting held at 11:00am (AWST) on 29 November 2022

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 Discretion	Abstain	For	Against	Abstain
1 Remuneration Report	15,051,567	4,034,533	12,811,775	1,340,998	28,140,516 (87.46%)	4,034,533 (12.54%)	1,340,998
2 Re-election of Director – Kristie Young	52,904,359	1,485,034	13,584,477	911,590	66,152,677 (97.80%)	1,485,034 (2.20%)	911,590
3 Approval of 10% Placement Facility (Special Resolution)	50,560,114	4,514,792	13,122,602	687,952	63,436,557 (93.35%)	4,514,792 (6.65%)	687,952
4 Ratification of issue of Supplier Shares	51,768,024	3,232,840	13,253,660	630,936	64,685,525 (95.24%)	3,232,840 (4.76%)	630,936
5 Approval of New Plan	40,921,965	3,441,316	13,322,417	943,199	53,908,223 (94.00%)	3,441,316 (6.00%)	943,199
6 Approval of potential termination benefits under the New Plan	39,093,592	12,521,842	6,182,636	830,827	44,940,069 (78.21%)	12,521,842 (21.79%)	830,827
7(a) Approval of issue of Performance Rights to Director – George Bauk	43,989,549	6,787,412	13,300,297	1,015,101	56,953,687 (89.35%)	6,787,412 (10.65%)	1,015,101
7(b) Approval of issue of Performance Rights to Director – Kristie Young	44,017,053	6,902,844	13,259,597	855,966	56,940,491 (89.19%)	6,902,844 (10.81%)	855,966
7(c) Approval of issue of Performance Rights to Director – Phil Thick	45,277,253	6,895,408	13,265,837	833,500	58,206,931 (89.41%)	6,895,408 (10.59%)	833,500