



Level 2, 1292 Hay Street
West Perth Western Australia 6005
GPO Box 2890
Perth Western Australia 6001
t: + 61 8 9322 7431 f: + 61 8 9322 5800
info@ltresources.com.au
www.ltresources.com.au

ABN 39 118 153 825

24 November 2015

Australian Securities Exchange
Company Announcements Office

Dear Sir/Madam

Annual General Meeting - 24 November 2015

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act, please find attached the results of the resolutions put to shareholders at the 2015 Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'L Stevens', is written over a faint horizontal line.

LEANNE STEVENS
Company Secretary



Liontown Resources Limited
Annual General Meeting - 24 November 2015
Disclosure of Proxy Votes

RESOLUTION NUMBER	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Decided by show of hands (S) or poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	224,528,020	224,528,020	224,528,020	224,528,020	224,528,020	224,528,020	224,528,020
Total number of proxy votes in respect of which the appointments specified that:							
- the proxy is to vote for the resolution	61,779,241	224,528,020	69,007,156	224,528,020	224,528,020	61,779,241	224,493,021
- the proxy is to vote against the resolution	-	-	-	-	-	34,999	-
- the proxy is to abstain on the resolution	34,999	-	-	-	-	-	34,999
- the proxy may vote at the proxy's discretion	-	-	-	-	-	-	-
- the proxy is to be excluded	162,713,780	-	155,520,864	-	-	162,713,780	-
Total votes cast on a poll in favour of the resolution	N/A						
Total votes cast on a poll against the resolution	N/A						
Total votes cast on a poll abstaining on the resolution	N/A						

Leanne Stevens
Company Secretary
Liontown Resources Limited

24 November 2015