Lithium Australia NL

ACN: 126 129 413
ASX: LIT

Level 1
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PO Box 1088
West Perth WA 6872

12 September 2016

ASX ANNOUNCEMENT

LITHIUM AUSTRALIA ADVISES 2016 GENERAL MEETING RESULTS

Global lithium developer, Lithium Australia NL (ASX: LIT or Company) is pleased to announce that at the General Meeting of Shareholders held today and in accordance to 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 hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretion	Invalid	Total
Resolution 1 Ratification of the Issue of 4,526,500 Shares	21,378,094	293,000	11,028	1,555,814	0	**23,237,936**
Resolution 2 Ratification of the Issue of 13,648,075 Shares	21,378,094	293,000	11,028	1,555,814	0	**23,237,936**
Resolution 3 Ratification of the Issue of 14,181,720 Shares	21,374,094	297,000	11,028	1,555,814	0	**23,237,936**
Resolution 4 Ratification of the Issue of 4,800,000 LITAQ Partly Paid Shares	21,374,094	297,000	11,028	1,555,814	0	**23,237,936**
Resolution 5 Ratification of the Issue of 500,000 Shares and 500,000 LITAQ Partly Paid Shares	21,376,058	297,000	9,064	1,555,814	0	**23,237,936**
Resolution 6 Ratification of the Issue of 500,000 Shares	21,505,094	181,000	11,028	1,540,814	0	**23,237,936**
Resolution 7 Ratification of the Issue of 500,000 LITAQ Partly Paid Shares	21,376,058	297,000	9,064	1,555,814	0	**23,237,936**
Resolution 8 Approval of the Issue of 9,000,000 Shares	21,376,058	298,214	7,850	1,555,814	0	**23,237,936**

Adrian Griffin
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LIT is a dedicated developer of disruptive lithium extraction technologies. LIT has strategic alliances with a number of companies, potentially providing access to a diversified lithium mineral inventory. LIT aspires to create the union between resources and the best available technology and to establish a global lithium processing business.

MEDIA CONTACT:

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