Lithium Australia NL

ACN: 126 129 413
ASX: LIT

Level 1
675 Murray St
West Perth WA 6005

PO Box 1088
West Perth WA 6872

Phone +61 (0) 8 6145 0288
Fax +61 (0) 8 9475 0847

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

30 November 2018

ASX ANNOUNCEMENT

LITHIUM AUSTRALIA ADVISES 2018 ANNUAL GENERAL MEETING RESULTS

Global lithium developer, 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.

Barry Woodhouse
CFO and Company Secretary
Mobile +61 (0) 418 927 658
Barry.Woodhouse@lithium-au.com

ABOUT LITHIUM AUSTRALIA NL

Lithium Australia aspires to 'close the loop' on the energy-metal cycle in an ethical and sustainable manner. To that end, it has amassed a portfolio of projects and alliances and developed innovative extraction processes to convert *all* lithium silicates (including mine waste) to lithium chemicals. From these, the company plans to produce advanced components for the lithium-ion battery industry. The final step for Lithium Australia involves recycling of spent batteries and e-waste. By uniting resources and the best available technology, Lithium Australia seeks to establish a vertically integrated lithium processing business.

For more information, visit www.lithium-au.com and www.vspc.com

MEDIA CONTACTS

Barry Woodhouse, Lithium Australia NL	08 6145 0288 | 0438 674 259
John Field, Field Public Relations	08 8234 9555 | 0418 819 527

LITHIUM AUSTRALIA NL

ACN 126 129 413

Meeting Date:Friday, 30 November 2018

Meeting Time:12.00 PM WST

	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):		
Resolution	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**
1 - ADOPTION OF REMUNERATION REPORT (NON-BINDING)	54,210,755	2,546,317	3,688,775	4,046,002	The motion was passed on a show of hands.		
2 - RE-ELECTION OF DIRECTOR – GEORGE BAUK	60,052,441	1,378,940	3,867,476	200,630	The motion was passed on a show of hands.		
3 - APPROVAL FOR ADDITIONAL PLACEMENT CAPACITY	59,034,877	2,116,587	3,641,733	706,290	The motion was passed on a show of hands.		
4 - APPROVAL OF ISSUE OF SHARES	59,118,293	2,200,245	3,593,033	587,916	The motion was passed on a show of hands.		
5 - RATIFICATION OF PRIOR ISSUE OF 21 325 531 SHARES	37,709,214	1,773,404	4,156,833	534,505	The motion was passed on a show of hands.		
6 - RATIFICATION OF PRIOR ISSUE OF 1 500 000 PARTLY PAID SHARES	59,200,309	1,579,017	4,144,880	575,281	The motion was passed on a show of hands.		
7 - APPROVAL OF DIRECTOR AND SENIOR MANAGEMENT FEE AND REMUNERATION SACRIFICE SHARE PLAN	52,626,835	3,787,640	5,869,455	2,207,919	The motion was passed on a show of hands.		
8 - RE-INSERTION OF THE COMPANY'S PROPORTIONAL TAKEOVER PROVISIONS	58,771,063	1,197,498	4,464,553	1,066,373	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.