27 February 2019

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

LAKE REOURCES NL - RESULTS OF EXTRAORDINARY GENERAL MEETING

Lake Resources N.L. (ASX:LKE) is pleased to announce the results of the Company's General Meeting held on 27 February 2019 in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

No.	Resolution	For	Open	Against	Abstain
1	Ratification of Prior Issue of Securities	31,800,981	7,308,965	943,385	10,000
2	Ratification of Prior Issue of Convertible Notes	31,861,546	7,308,965	882,820	10,000
3	Approval of the Issue of Options	31,041,548	7,308,965	1,697,820	14,998

(b) The following ordinary resolutions were passed on a show of hands:

Resolution 1: Ratification of Prior Issue of Securities

Resolution 2: Ratification of Prior Issue of Convertible Notes

Resolution 3: Approval of the issue of Options

Yours sincerely,

Andrew Bursill
Company Secretary
Lake Resources NL