Lithium Australia NL

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ASX ANNOUNCEMENT

LITHIUM AUSTRALIA ADVISES 2015 AGM 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, all resolutions put to the meeting were passed unanimously on a show of hands. In accordance with section 251AA (2) *Corporations Act 2001* the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretion	Total
Resolution 1 Adoption of Remuneration Report	19,643,008	240,000	4,679,202	250,000	**24,812,210**
Resolution 2 Re-election of Director–Bryan Dixon	24,355,605	0	0	456,605	**24,812,210**
Resolution 3 Approval for additional placement capacity	24,341,461	0	14,144	456,605	**24,812,210**
Resolution 4 Ratification of the Issue of Shares	24,355,605	0	0	456,605	**24,812,210**
Resolution 5 Ratification of the Issue of Performance Rights and Performance Option Rights	24,315,605	40,000	0	456,605	**24,812,210**
Resolution 6 Approval of placement of shares	24,355,605	0	0	456,605	**24,812,210**
Resolution 7 Approval of the issue of Performance Rights to Adrian Griffin	21,228,676	40,000	3,086,929	456,605	**24,812,210**

About Lithium Australia NL:

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 on three continents.

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