

28 November 2016

ASX ANNOUNCEMENT

LITHIUM AUSTRALIA ADVISES 2016 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 hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretion	Excluded	Total
Resolution 1 Adoption of Remuneration Report	13,291,245	533,211	1,405,827	10,074,027	3,781,118	29,085,428
Resolution 2 Re-election of Director—George Bauk	16,814,149	82,500	117,114	12,071,665	-	29,085,428
Resolution 3 Approval for additional placement capacity	16,231,782	505,949	276,032	12,071,665	-	29,085,428
Resolution 4 Ratification of the Issue of Shares	16,546,612	302,230	164,921	12,071,665	-	29,085,428
Resolution 5 Approval of the Issue of Performance Rights to Adrian Griffin	15,368,257	1,464,658	180,848	10,851,527	1,220,138	29,085,428
Resolution 6 Approval of the Issue of Performance Rights to Bryan Dixon	13,576,779	1,464,658	298,846	11,284,165	2,460,980	29,085,428
Resolution 7 Approval of the Issue of Performance Rights to George Bauk	15,007,757	1,464,658	441,348	12,071,665	100,000	29,085,428

Adrian Griffin

Managing Director

Mobile +61 (0) 418 927 658

Adrian.Griffin@lithium-au.com

About Lithium Australia

Lithium Australia NL is a dedicated developer of disruptive lithium extraction technologies, and 100% owner of the Sileach™ process for the recovery of lithium from silicates. 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:

Adrian Griffin Lithium Australia NL 08 6145 0288 | 0418 927 658

Kevin Skinner Field Public Relations 08 8234 9555 | 0414 822 631