

**30 April 2018**

## ASX ANNOUNCEMENT

### LITHIUM AUSTRALIA ADVANCES BATTERY METAL SUSTAINABILITY STRATEGY & SHAREHOLDERS PROVIDE SUPPORT FOR FUNDING OPTIONS

Lithium Australia (ASX: LIT) is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously on a show of hands.

Amongst other things, the resolutions approved at the General Meeting mark another hurdle in Lithium Australia's strategy of proving the concept of turning waste streams into lithium chemicals which can be used as feedstock for battery cathode material providing entry to the most lucrative section of the energy-metal cycle. Please refer to the General Meeting presentation that was [released earlier today](#).

In accordance with Section 251AA (2) of the *Corporations Act 2001*, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

#### **Adrian Griffin**

Managing Director

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#### **About Lithium Australia**

Lithium Australia aspires to 'close the loop' on the energy-metal cycle. Its disruptive extraction processes are designed to convert *all* lithium silicates to lithium chemicals, from which advanced components for the battery industry can be created. By uniting resources and the best available technology, Lithium Australia seeks to establish a vertically integrated lithium processing business.

#### **MEDIA CONTACT:**

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**General Meeting  
Monday, 30 April 2018  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Resolution Result	
Resolution	Resolution Type	For	Against	Chairman's Discretion	Abstain		For	Against	Abstain	Carried/ Not Carried
<b>Resolution 1</b> Ratification of prior issue of Convertible Notes	Ordinary	68,593,997 76.64%	1,015,940 1.14%	19,892,795 22.22%	248,721	N/A	Carried on a show of hands			Carried
<b>Resolution 2</b> Approval for the issue of Facility Options	Ordinary	68,611,997 76.77%	869,370 0.97%	19,892,795 22.26%	377,291	N/A	Carried on a show of hands			Carried
<b>Resolution 3</b> Approval for the issue of Convertible Notes and Facility Options	Ordinary	68,542,339 76.58%	1,063,208 1.19%	19,897,185 22.23%	248,721	N/A	Carried on a show of hands			Carried
<b>Resolution 4</b> Ratification of prior issue of 15,000,000 Shares	Ordinary	68,542,489 91.98%	1,079,699 1.45%	4,897,085 6.57%	232,180	N/A	Carried on a show of hands			Carried
<b>Resolution 5A</b> Ratification of prior issue of 3,526,825 Shares	Ordinary	68,589,889 92.05%	1,032,299 1.38%	4,897,085 6.57%	232,180	N/A	Carried on a show of hands			Carried
<b>Resolution 5B</b> Ratification of prior issue of 11,473,175 Shares	Ordinary	68,589,889 92.05%	1,029,799 1.38%	4,897,085 6.57%	234,680	N/A	Carried on a show of hands			Carried
<b>Resolution 6</b> Ratification of prior issue of 3,250,000 Shares	Ordinary	68,592,489 92.05%	1,027,199 1.38%	4,897,085 6.57%	234,680	N/A	Carried on a show of hands			Carried
<b>Resolution 7</b> Ratification of prior issue of 606,874 Shares	Ordinary	68,689,889 76.73%	927,199 1.04%	19,899,685 22.22%	234,680	N/A	Carried on a show of hands			Carried
<b>Resolution 8</b> Approval of issue of 1,500,000 Shares & 5,000,000 LITCE Partly Paid Shares	Ordinary	68,550,118 76.59%	1,051,188 1.17%	19,902,967 22.24%	247,180	N/A	Carried on a show of hands			Carried
<b>Resolution 9</b> Approval of Lithium Australia NL Securities Incentive Plan	Ordinary	66,992,704 76.10%	1,141,743 1.30%	19,897,795 22.60%	1,789,211	N/A	Carried on a show of hands			Carried
<b>Resolution 10</b> Approval of the issue of Performance Rights to Adrian Griffin	Ordinary	56,560,949 73.66%	1,252,955 1.63%	18,972,495 24.71%	1,804,474	N/A	Carried on a show of hands			Carried

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<b>Resolution 11</b> Approval of the issue of Performance Rights to Bryan Dixon	Ordinary	60,225,017 68.48%	7,827,677 8.90%	19,894,285 22.62%	169,588	N/A	Carried on a show of hands	Carried
<b>Resolution 12</b> Approval of the issue of Performance Rights to George Bauk	Ordinary	59,606,767 68.26%	7,825,677 8.96%	19,894,285 22.78%	1,804,474	N/A	Carried on a show of hands	Carried
<b>Resolution 13</b> Approval of Potential Termination Benefits	Ordinary	55,046,592 72.91%	1,419,324 1.88%	19,028,903 25.21%	717,688	N/A	Carried on a show of hands	Carried