

**30 November 2015**

## **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:

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

#### **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.

#### **Adrian Griffin**

Managing director

Mobile +61 (0) 418 927 658

Adrian.Griffin@lithium-au.com

#### **MEDIA CONTACT:**

**Adrian Griffin** Lithium Australia NL

**Kevin Skinner** Field Public Relations

**08 6145 0288 | 0418 927 658**

**08 8234 9555 | 0414 822 631**