

# ASX ANNOUNCEMENT

18 December 2020



ACN: 126 129 413  
ASX: LIT

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## Lithium Australia 2020 AGM result

Lithium Australia NL (ASX: LIT or Company) wishes to advise the outcome of resolutions put to Shareholders at its Annual General Meeting (AGM) held earlier today.

All resolutions put to Shareholders at the AGM were duly passed by a poll conducted at the AGM.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the *Corporations Act 2001 (Cth)* the Company provides the results in the attached summary.

Authorised for release by the Board.

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### About Lithium Australia NL

Lithium Australia aims to ensure an ethical and sustainable supply of energy metals to the battery industry (enhancing energy security in the process) by creating a circular battery economy. The recycling of old lithium-ion batteries to new is intrinsic to this plan. While rationalising its portfolio of lithium projects/alliances, the Company continues with R&D on its proprietary extraction processes for the conversion of *all* lithium silicates (including mine waste), and of unused fines from spodumene processing, to lithium chemicals. From those chemicals, Lithium Australia plans to produce advanced components for the battery industry globally, and for stationary energy storage systems within Australia. By uniting resources and innovation, the Company seeks to vertically integrate lithium extraction, processing and recycling.

### Media contacts

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# LITHIUM AUSTRALIA NL

ABN 29 126 129 413

Meeting Date: Friday, December 18, 2020

Meeting Time: 9.00 AM WST

Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPTION OF REMUNERATION REPORT (NON-BINDING)	34,940,381	3,046,880	9,293,498	1,035,787	45,748,418 (93.76 %)	3,046,880 (6.24 %)	1,035,787	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - GEORGE BAUK	43,448,929	1,189,513	25,518,680	451,186	72,546,737 (98.39 %)	1,189,513 (1.61 %)	451,186	Passed on a poll
3 - APPROVAL FOR ADDITIONAL PLACEMENT CAPACITY	41,074,193	4,424,382	24,478,311	631,422	69,131,632 (93.99 %)	4,424,382 (6.01 %)	631,422	Passed on a poll
4 - RATIFICATION OF PRIOR ISSUE OF 1,769,912 SHARES TO LIND (TRANCHE 1 NOTICE)	41,800,557	3,159,490	24,403,094	1,245,167	69,582,779 (95.66 %)	3,159,490 (4.34 %)	1,445,167	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF 4,444,445 SHARES TO LIND (TRANCHE 2 NOTICE)	41,800,557	3,159,490	24,403,094	1,245,167	69,582,779 (95.66 %)	3,159,490 (4.34 %)	1,445,167	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF 2,840,910 SHARES TO LIND (TRANCHE 4 NOTICE)	41,800,557	3,188,358	24,374,226	1,245,167	69,553,911 (95.62 %)	3,188,358 (4.38 %)	1,445,167	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF 3,537,736 SHARES TO LIND (TRANCHE 5 NOTICE)	41,750,557	3,198,358	24,414,226	1,245,167	69,543,911 (95.60 %)	3,198,358 (4.40 %)	1,445,167	Passed on a poll
8 - RATIFICATION OF PRIOR ISSUE OF 3,311,259 SHARES TO LIND (TRANCHE 6 NOTICE)	41,760,557	3,188,358	24,475,295	1,184,098	69,614,980 (95.62 %)	3,188,358 (4.38 %)	1,384,098	Passed on a poll
9 - RATIFICATION OF PRIOR ISSUE OF 3,529,412 SHARES TO LIND (TRANCHE 7 NOTICE)	41,750,557	3,198,358	24,405,226	1,254,167	69,534,911 (95.60 %)	3,198,358 (4.40 %)	1,454,167	Passed on a poll
10 - RATIFICATION OF PRIOR ISSUE OF 4,444,445 SHARES TO LIND (TRANCHE 8 NOTICE)	41,662,821	3,188,358	24,513,962	1,243,167	69,555,911 (95.62 %)	3,188,358 (4.38 %)	1,443,167	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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ABN 29 126 129 413

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11 - RATIFICATION OF PRIOR ISSUE OF 66,225 SHARES TO BDPT PTY LTD	40,537,366	3,157,490	24,924,814	1,243,167	68,841,308 (95.61 %)	3,157,490 (4.39 %)	1,443,167	Passed on a poll
12 - RATIFICATION OF PRIOR ISSUE OF 41,077,735 SHARES TO CLIENTS OF BW EQUITIES	39,738,491	3,052,490	25,060,508	1,245,167	68,378,127 (95.73 %)	3,052,490 (4.27 %)	1,245,167	Passed on a poll
13 - RATIFICATION OF PRIOR ISSUE OF 34,393,971 SHARES TO CLIENTS OF BW EQUITIES	40,611,498	3,083,358	24,156,633	1,245,167	68,347,259 (95.68 %)	3,083,358 (4.32 %)	1,245,167	Passed on a poll
14 - RATIFICATION OF PRIOR ISSUE OF 584,906 SHARES TO BDPT PTY LTD AND ONLINE CROWD PTY LTD	40,611,498	3,083,358	24,922,814	1,245,167	68,913,440 (95.72 %)	3,083,358 (4.28 %)	1,445,167	Passed on a poll
15 - RATIFICATION OF PRIOR ISSUE OF 1,588,861 SHARES TO SENIOR MANAGERS	32,546,546	3,530,985	24,339,226	4,429,948	60,464,900 (94.48 %)	3,530,985 (5.52 %)	4,429,948	Passed on a poll
16 - RATIFICATION OF PRIOR ISSUE OF 943,396 SHARES TO PROACTIVE INVESTORS AUSTRALIA PTY LTD	41,914,852	3,089,063	24,359,226	1,245,167	69,853,206 (95.77 %)	3,089,063 (4.23 %)	1,245,167	Passed on a poll
17 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ADRIAN GRIFFIN, DIRECTOR	40,808,680	3,587,781	10,385,425	509,163	53,071,302 (93.67 %)	3,587,781 (6.33 %)	509,163	Passed on a poll
18 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO BRYAN DIXON, DIRECTOR	37,076,330	3,592,781	25,508,344	1,193,199	66,163,802 (94.85 %)	3,592,781 (5.15 %)	1,193,199	Passed on a poll
19 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO GEORGE BAUK, DIRECTOR	38,950,698	3,852,781	25,548,344	928,189	67,715,512 (94.62 %)	3,852,781 (5.38 %)	928,189	Passed on a poll
20 - APPROVAL OF AMENDMENTS TO CONSTITUTION	41,299,828	2,995,405	25,639,580	673,495	70,518,536 (95.93 %)	2,995,405 (4.07 %)	673,495	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System