

1 December 2017

ASX ANNOUNCEMENT

LITHIUM AUSTRALIA AGM PROVIDES OVERWHELMING SUPPORT FOR THE ACQUISITION OF GROUNDBREAKING LI-ION BATTERY PRODUCTION TECHNOLOGY

Lithium Australia (ASX:LIT) is pleased to announce that at the Annual General Meeting of Shareholders held on 30 November 2017, all resolutions put to the meeting were passed unanimously on a show of hands.

Amongst other things, the resolutions approved at the AGM marks a further fulfilment of the conditions precedent for LIT's takeover of the Very Small Particle Company (VSPC). VSPC holds proprietary cathode material production technology recently used to produce batteries with performance exceeding that of industry reference standards ([ASX announcement 1 November 2017](#)).

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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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.

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**Annual General Meeting
Thursday, 30 November 2017
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
Resolution 1 Adoption of Remuneration Report	Ordinary	7,708,867 86.73%	535,074 6.02%	644,068 7.25%	2,422,134 N/A	Carried on a show of hands			Carried
Resolution 2 Re-election of Director–Bryan Dixon	Ordinary	10,589,590 50.19%	82,485 0.39%	10,427,048 49.42%	94,000 N/A	Carried on a show of hands			Carried
Resolution 3 Approval for Additional Placement Capacity	Special	9,974,606 47.25%	706,146 3.35%	10,428,838 49.40%	83,533 N/A	Carried on a show of hands			Carried
Resolution 4 Approval of Issue of 61,151,326 Shares	Ordinary	10,108,951 47.77%	618,872 2.93%	10,432,878 49.30%	32,422 N/A	Carried on a show of hands			Carried
Resolution 5 Approval of Issue of 30,575,663 LITCE Partly Paid Shares	Ordinary	10,261,410 48.54%	445,302 2.11%	10,432,878 49.35%	53,533 N/A	Carried on a show of hands			Carried
Resolution 6 Approval of Issue of Shares	Ordinary	10,091,951 47.76%	604,761 2.86%	10,432,878 49.38%	63,533 N/A	Carried on a show of hands			Carried
Resolution 7 Ratification of Prior Issue of 163,221 Shares	Ordinary	10,119,518 47.88%	582,872 2.76%	10,432,878 49.36%	57,855 N/A	Carried on a show of hands			Carried
Resolution 8 Ratification of Prior Issue of 468,750 Shares	Ordinary	10,119,518 47.88%	582,872 2.76%	10,432,878 49.36%	57,855 N/A	Carried on a show of hands			Carried
Resolution 9 Ratification of Prior Issue of 1,723,806 Shares	Ordinary	10,119,518 47.88%	582,872 2.76%	10,432,878 49.36%	57,855 N/A	Carried on a show of hands			Carried
Resolution 10 Ratification of Prior Issue of 10,000,000 Shares	Ordinary	10,099,518 47.79%	602,872 2.85%	10,432,878 49.36%	57,855 N/A	Carried on a show of hands			Carried
Resolution 11 Ratification of Prior Issue of 946,507 Shares	Ordinary	10,059,518 47.55%	661,294 3.13%	10,432,878 49.32%	39,433 N/A	Carried on a show of hands			Carried
Resolution 12 Ratification of Prior Issue of 5,000,000 Shares	Ordinary	10,078,407 47.73%	602,872 2.86%	10,432,878 49.41%	78,966 N/A	Carried on a show of hands			Carried
Resolution 13 Ratification of Prior Issue of 10,000,000 Shares	Ordinary	10,029,518 47.41%	691,294 3.27%	10,432,878 49.32%	39,433 N/A	Carried on a show of hands			Carried