

## RESULTS OF ANNUAL GENERAL MEETING

Sydney, 15 November 2017:

**Lithium Power International Limited (ASX: LPI)** (“LPI” or “the Company”) is pleased to advise that further to the Company’s General Meeting (“GM”) held today 15 November 2017, and pursuant to ASX Listing Rule 3.13.3 and Section 2511AA of the Corporations Act 2001 (Cth) we confirm that three ordinary resolutions and one special resolution were all passed by way of a show of hands:

- Resolution 1.** To Adopt the Remuneration Report
- Resolution 2.** Approval of 10% Placement Facility
- Resolution 3.** Re-election of Reccared (Ricky) Fertig as Director
- Resolution 4.** Re-election of Dr Luis Ignacio Silva as Director

The following tables on details the proxies lodged prior to the meeting in respect to these resolutions.

**Resolution 1:** To Adopt the Remuneration Report

	For	Against	Open	Abstain/Excluded
Votes	11,162,846	48,929	1,600,032	61,484,608
%	87.13%	0.38%	12.49%	N/A

**Resolution 2:** Approval of 10% Placement Facility

	For	Against	Open	Abstain/Excluded
Votes	72,338,669	236,029	1,592,484	129,233
%	97.53%	0.32%	2.15%	N/A

**Resolution 3:** Re-election of Reccared (Ricky) Fertig as Director.

	For	Against	Open	Abstain/Excluded
Votes	70,748,614	1,880,396	1,600,484	66,921
%	95.31%	2.53%	2.16%	N/A

**Resolution 4:** Re-election of Dr Luis Ignacio Silva as Director

	For	Against	Open	Abstain/Excluded
Votes	70,748,135	1,880,875	1,600,484	66,921
%	95.31%	2.53%	2.16%	N/A

**For further information, please contact:**

**Andrew Phillips – Company Secretary**

Lithium Power International

E: [info@lithiumpowerinternational.com](mailto:info@lithiumpowerinternational.com)

Ph: +612 9276 1242

[www.lithiumpowerinternational.com](http://www.lithiumpowerinternational.com)

@LithiumPowerLPI