

RESULTS OF ANNUAL GENERAL MEETING

28 November 2018

Lithium Power International Limited (ASX: LPI) (LPI or the Company) is pleased to advise that further to the Company's Annual General Meeting (AGM) held today 28 November 2018, and pursuant to ASX Listing Rule 3.13.3 and Section 2511AA of the Corporations Act 2001 (Cth) we confirm that ten ordinary resolutions and one special resolution were all passed by way of a show of hands:

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| Resolution 1. | To Adopt the Remuneration Report |
| Resolution 2. | Approval of 10% Placement Facility |
| Resolution 3. | Ratification of issue of 3,000,000 Options to Canaccord – Listing Rule 7.1 capacity |
| Resolution 4. | Ratification of issue of 1,800,000 Shares to MSB Staff – Listing Rule 7.1 capacity |
| Resolution 5. | Re-election of Richard Crookes as Director |
| Resolution 6. | Re-election of Martin Borda as Director |
| Resolution 7. | Re-election of Andrew Phillips as Director |
| Resolution 8. | Re-election of David Hannon as Director |
| Resolution 9. | Approval of issue of Director Options to Martin Borda |
| Resolution 10. | Approval of issue of Director Options to Cristobal Garcia-Huidobro |
| Resolution 11. | Approval of issue of Director Options to Richard Crookes |

The following tables detail 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	60,274,479	647,706	314,664	47,040,468
%	98.43%	1.06%	0.51%	N/A

Resolution 2: Approval of 10% Placement Facility

	For	Against	Open	Abstain/Excluded
Votes	106,126,668	1,770,386	283,300	96,963
%	98.10%	1.64%	0.26%	N/A

Resolution 3: Ratification of issue of 3,000,000 Options to Canaccord – Listing Rule 7.1 capacity

	For	Against	Open	Abstain/Excluded
Votes	96,330,987	11,073,982	332,603	539,745
%	89.41%	10.28%	0.31%	N/A

Resolution 4: Ratification of issue of 1,800,000 Shares to MSB Staff – Listing Rule 7.1 capacity

	For	Against	Open	Abstain/Excluded
Votes	88,154,581	17,982,033	332,603	1,808,100
%	82.80%	16.89%	0.31%	N/A

Resolution 5: Re-election of Richard Crookes as Director

	For	Against	Open	Abstain/Excluded
Votes	102,190,601	5,601,169	332,603	152,944
%	94.51%	5.18%	0.31%	N/A

Resolution 6: Re-election of Martin Borda as Director

	For	Against	Open	Abstain/Excluded
Votes	97,867,604	9,934,166	332,603	142,944
%	90.50%	9.19%	0.31%	N/A

Resolution 7: Re-election of Andrew Phillips as Director

	For	Against	Open	Abstain/Excluded
Votes	97,165,598	10,636,172	332,603	142,944
%	89.85%	9.84%	0.31%	N/A

Resolution 8: Re-election of David Hannon as Director

	For	Against	Open	Abstain/Excluded
Votes	102,739,553	5,062,217	332,603	142,944
%	95.01%	4.68%	0.31%	N/A

Resolution 9: Approval of issue of Director Options to Martin Borda

	For	Against	Open	Abstain/Excluded
Votes	82,730,710	9,165,146	332,603	16,048,858
%	89.70%	9.94%	0.36%	N/A

Resolution 10: Approval of issue of Director Options to Cristobal Garcia-Huidobro

	For	Against	Open	Abstain/Excluded
Votes	97,683,297	9,718,941	352,479	522,600
%	90.65%	9.02%	0.33%	N/A

Resolution 11: Approval of issue of Director Options to Richard Crookes

	For	Against	Open	Abstain/Excluded
Votes	96,090,145	3,671,245	332,603	8,183,324
%	96.00%	3.67%	0.33%	N/A

For further information, please contact:**Andrew Phillips – Company Secretary**

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