

ASX Announcement
10 September 2019

Results of Extraordinary General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Extraordinary General Meeting (**EGM**) of Lithium Consolidated Ltd (the **Company**) held today that the resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 – Ordinary Resolution

“That, in accordance with Listing Rule 7.1, and for all other purposes, the Company be authorised to issue:

- up to 40,000,000 fully paid ordinary shares in the Company (**Additional Shares**); and
- up to 40,000,000 options to subscribe for fully paid ordinary shares in the Company exercisable at \$0.05 each, expiring on 30 September 2020 and otherwise on the terms and conditions set out in the Explanatory Memorandum (**Additional Attaching Options**),

on the terms and conditions contained in this Notice of Meeting and the attached Explanatory Memorandum.”

Resolution 2 – Ordinary Resolution

“That, in accordance with Listing Rule 7.1, and for all other purposes, the Company be authorised to issue up to 10,000,000 options to subscribe for fully paid ordinary shares in the Company exercisable at \$0.05 each, expiring on 30 September 2020 and otherwise on the terms and conditions set out in the Explanatory Memorandum (**Management Options**).”

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	33,595,745	75,700	2,315,880	5,001	35,992,326
2	33,445,745	210,701	2,315,880	20,000	35,992,326

On behalf of the Board
DP Cornish
Company Secretary

For more information, please contact:
Duncan Cornish
Company Secretary
Phone: +61 7 3212 6299

Please visit us at: www.li3limited.com



LITHIUM CONSOLIDATED LTD
ACN 612 008 358
Phone: +61 7 3212 6299
Fax: +61 7 3212 6250
Address: Level 6, 10 Market Street, Brisbane Q 4000