
Li3 | Results of General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in relation to the resolutions put to the shareholders of Lithium Consolidated Limited (ASX: LI3) (the **Company**) at the General Meeting held today. All resolutions were put to the meeting on a poll and were carried. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. A summary of the poll voting results is set out on the following page.

The Company Secretary of the Company has authorised the release of this announcement to the market.

Paul Jurman
Company Secretary

About Li3

Li3 is an Australia based mineral exploration company with a diversified portfolio of projects in Western Australia prospective for precious, base and energy metals.

The Company has an experienced board and management team with a history of exploration, operational and corporate success.

Li3 leverages the team's energy, technical and commercial acumen to execute the Company's mission - to maximize shareholder value through focussed, data-driven, risk-weighted exploration and development of our assets.

Contact

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)							Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)					
No.	Short Description	Strike Y/N/NA	For		Against		Discretionary (Open) Votes		Abstain	For		Against		Abstain**	Result
1	RATIFICATION OF SHARES FROM THE WARRIGAL ACQ	NA	30,358,333	97.37%	340,370	1.09%	478,249	1.53%	0	32,155,332	98.95%	340,370	1.05%	0	Passed
2	RATIFICATION OF SHARES TO DALE AND CLELAND	NA	50,346,011	98.32%	382,945	0.75%	478,249	0.93%	160,000	52,143,010	99.27%	382,945	0.73%	160,000	Passed
3	APPROVAL TO ISSUE LEAD MANAGER SHARES	NA	51,369,132	97.69%	712,433	1.35%	500,749	0.95%	458,834	53,188,631	98.68%	712,433	1.32%	458,834	Passed
4	ISSUE OF OPTIONS TO MR DON SMITH	NA	40,772,283	94.51%	1,888,040	4.38%	478,249	1.11%	0	42,569,282	95.75%	1,888,040	4.25%	0	Passed
5	ISSUE OF OPTIONS TO MR OWEN BURCHELL	NA	40,772,282	94.51%	1,888,040	4.38%	478,249	1.11%	0	42,569,281	95.75%	1,888,040	4.25%	0	Passed
6	ISSUE OF OPTIONS TO MR ANDREW HAYTHORPE	NA	50,161,859	95.50%	1,888,040	3.59%	478,249	0.91%	0	51,958,858	96.49%	1,888,040	3.51%	0	Passed
7	ISSUE OF OPTIONS TO MR VINCENT MASCOLO	NA	47,099,859	95.22%	1,888,040	3.82%	478,249	0.97%	2,000,000	48,896,858	96.28%	1,888,040	3.72%	2,000,000	Passed
8	ISSUE OF OPTIONS TO MR BRIAN MOLLER	NA	48,237,359	95.32%	1,888,040	3.73%	478,249	0.95%	0	50,015,608	96.36%	1,888,040	3.64%	0	Passed
9	CHANGE OF COMPANY NAME	NA	52,167,695	98.90%	156,515	0.30%	423,249	0.80%	293,689	53,909,694	99.71%	156,515	0.29%	293,689	Passed
10	AMENDMENT OF CONSTITUTION	NA	51,646,976	97.80%	715,098	1.35%	448,249	0.85%	230,825	53,413,975	98.68%	715,098	1.32%	230,825	Passed

** - 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