

## RESULTS OF ANNUAL GENERAL MEETING

Sydney, 25 November 2020:

**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 25 November 2020, and pursuant to ASX Listing Rule 3.13.3 and Section 2511AA of the Corporations Act 2001 (Cth) we confirm that nine 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 Richard Crookes as Director
- Resolution 4.** Re-election of Martin Borda 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
<b>Votes</b>	<b>16,086,916</b>	<b>1,031,742</b>	<b>11,109,322</b>	<b>58,856,637</b>
<b>%</b>	56.98%	3.66%	39.36%	N/A

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

	For	Against	Open	Abstain/Excluded
<b>Votes</b>	<b>71,132,731</b>	<b>2,199,258</b>	<b>11,108,223</b>	<b>2,644,405</b>
<b>%</b>	84.24%	2.60%	13.16 %	N/A

**Resolution 3:** Re-election of Richard Crookes as Director

	For	Against	Open	Abstain/Excluded
<b>Votes</b>	<b>72,858,408</b>	<b>13,753,879</b>	<b>253,219</b>	<b>219,111</b>
<b>%</b>	83.88%	15.83%	0.29%	N/A

**Resolution 4:** Re-election of Martin Borda as Director

	For	Against	Open	Abstain/Excluded
<b>Votes</b>	<b>86,282,876</b>	<b>430,522</b>	<b>253,219</b>	<b>118,000</b>
<b>%</b>	99.21%	0.50%	0.29%	N/A

**For further information, please contact:**

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