



# Lake Resources N.L.

A.B.N. 49 079 471 980

29 November 2013

Manager  
Company Announcements  
ASX Limited

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AAA of the Corporations Act, Lake Resources N.L. announces that all resolutions as detailed in the Notice of Annual General Meeting to shareholders dated 27 September 2013 were passed.

Resolution 1: To receive, consider and adopt the financial reports of the company for the year ended 30 June, 2013 and the reports by directors and auditors thereon.

Resolution 2: To elect directors: Mr J.G. Clavarino retires by rotation in accordance with the provisions of the constitution and offers himself for re-election.

Resolution 3: To receive, consider and adopt the remuneration report of the company for the year ended 30 June, 2013.

All resolutions were passed as ordinary resolutions on a show of hands. Valid proxies were received for the resolutions from 10 shareholders as follows:

| Resolution | Shareholders For | Against | Open | Abstain |
|------------|------------------|---------|------|---------|
| 1          | — 8              | Nil     | 2    | Nil     |
| 2          | — 7              | 1       | 2    | Nil     |
| 3          | — 8              | Nil     | 2    | Nil     |

J.G.Clavarino  
Director  
29 November 2013