



Lake Resources N.L.

A.B.N. 49 079 471 980

28 November 2014

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 22 October 2014 were passed.

Resolution 1: To receive, consider and adopt the financial reports of the company for the year ended 30 June, 2014 and the reports by directors and auditors thereon.

Resolution 2: To elect directors: Mr R. Johnston 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, 2014.

All resolutions were passed as ordinary resolutions on a show of hands. Valid proxies were received for the resolutions from 14 shareholders as follows:

Resolution	Shareholders For	Against	Open	Abstain
1.	6	1	7	Nil
2.	5	2	6	1
3.	6	1	7	Nil

J.G. Clavarino
Director
28 November 2014