



30 November 2017

ASX Market Announcements  
 Level 6, Exchange Centre  
 20 Bridge Street  
 Sydney NSW 2000

## LAKE REOURCES NL - RESULTS OF ANNUAL GENERAL MEETING

Lake Resources N.L. (ASX:LKE) is pleased to announce the results of the Company's Annual General Meeting held on 30 November 2017 in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

No.	Resolution	For	Open	Against	Abstain
1	Adoption of the Remuneration Report	88,375,373	10,310,390	162,000	4,000
2	Re-election of Director - Mr Stuart Crow	96,254,951	10,310,390	104,000	0
3	Re-election of Director – Mr Nicholas Lindsay	96,254,951	10,310,390	104,000	0
4	Ratification of prior issue of securities under ASX LR 7.1	91,636,714	10,893,990	104,000	47,000
5A	Ratification of prior issue of securities under ASX LR 7.1	79,682,300	16,157,148	104,000	47,000
5B	Ratification of prior issue of securities under ASX LR 7.1A	79,682,300	16,157,148	104,000	47,000
6	Ratification of prior issue of securities under ASX LR 7.1	79,682,300	26,836,041	104,000	47,000
7	Ratification of prior issue of securities under ASX LR 7.1	95,624,351	10,893,990	104,000	47,000
8	Ratification of prior issue of securities under ASX LR 7.1	95,624,351	10,893,990	104,000	47,000
9	Ratification of prior issue of securities under ASX LR 7.1	95,624,351	10,893,990	104,000	47,000
10	Approval of Issue of Shares to Petra Energy SA	94,585,126	10,893,990	190,225	1,000,000

11	Grant of Options to Mr Stuart Crow	66,476,960	10,893,990	27,684,718	51,173
12	Grant of Options to Mr Stephen Promnitz	61,784,382	10,893,990	27,684,718	51,173
13	Grant of Options to Mr Nicholas Lindsay	94,031,953	10,893,990	1,692,225	51,173
14	Appointment of Auditor	96,358,951	10,310,390	0	0
15	Approval of 10% Capacity to Issue Equity Securities	96,192,951	10,310,390	166,000	0

(b) The following ordinary resolutions were passed on a show of hands:

**Resolution 1** – Adoption of the Remuneration Report

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 1.

**Resolution 2:** Re-Election of Director – Mr Stuart Crow

**Resolution 3:** Re-Election of Director – Mr Nicholas Lindsay

**Resolution 4:** Ratification of prior issue of securities under ASX Listing Rule 7.1

**Resolution 5A:** Ratification of prior issue of securities under ASX Listing Rule 7.1

**Resolution 5B:** Ratification of prior issue of securities under ASX Listing Rule 7.1A

**Resolution 6:** Ratification of prior issue of securities under ASX Listing Rule 7.1

**Resolution 7:** Ratification of prior issue of securities under ASX Listing Rule 7.1

**Resolution 8:** Ratification of prior issue of securities under ASX Listing Rule 7.1

**Resolution 9:** Ratification of prior issue of securities under ASX Listing Rule 7.1

**Resolution 10:** Approval of Issue of Shares to Petra Energy SA

**Resolution 11:** Grant of Options to Mr Stuart Crow

**Resolution 12:** Grant of Options to Mr Stephen Promnitz

**Resolution 13:** Grant of Options to Mr Nicholas Lindsay

**Resolution 14:** Appointment of Auditor

(c) The following special resolutions were passed on a show of hands:

**Resolution 15:** Approval of 10% Capacity to Issue Equity Securities

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 15.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A. Bursill'. The signature is fluid and cursive, with the first letter 'A' being particularly large and stylized.

Andrew Bursill  
Company Secretary  
Lake Resources NL