



15 June 2018

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

LAKE REOURCES NL - RESULTS OF GENERAL MEETING

Lake Resources N.L. (ASX:LKE) is pleased to announce the results of the Company's General Meeting held on 15 June 2018 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	Ratification of Prior Issue of Securities	64,968,494	2,551,710	808,420	87,000
2	Ratification of Prior Issue of Options to Advisors	96,311,230	6,428,378	855,420	54,000
3	Issue of 16,666,667 Options pursuant to Placement	64,859,939	2,551,710	874,642	129,333
4	Issue of 16,650,000 Options to Noteholders	65,079,939	6,428,378	624,642	159,333
5	Approval for issue of Note Options to Non-Executive Chairman, Stuart Crow	96,319,008	6,396,104	883,916	50,000
6	Remuneration of Non-Executive Directors	81,343,936	6,428,378	1,778,590	90,000
7	Issue of Shares to Petra Energy SA	96,512,095	6,428,378	584,222	124,333

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

- Resolution 1:** Ratification of Prior Issue of Securities
- Resolution 2:** Ratification of Prior Issue of Options to Advisors
- Resolution 3:** Issue of 16,666,667 Options pursuant to Placement
- Resolution 4:** Issue of 16,650,000 Options to Noteholders
- Resolution 5:** Approval for issue of note Options to Non-Executive Chairman, Stuart Crow
- Resolution 6:** Remuneration of Non-Executive Directors
- Resolution 7:** Issue of Shares to Petra Energy SA

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A. Bursill', written in a cursive style.

Andrew Bursill
Company Secretary
Lake Resources NL