



13 November 2018

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 13 November 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	Adoption of the Remuneration Report	67,095,279	5,992,452	559,368	204,000
2	Re-election of Director - Mr Stuart Crow	67,574,117	5,992,452	209,530	75,000
3	Approval of 10% Capacity to Issue Equity Securities	67,006,281	6,003,452	836,368	4,998

(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

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

Resolution 3: 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 3.

Yours sincerely,

Andrew Bursill
Company Secretary
Lake Resources NL