

26 November 2019

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

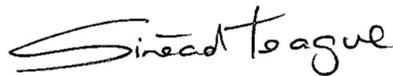
## **LAKE RESOURCES NL - RESULTS OF 2019 ANNUAL GENERAL MEETING**

Lake Resources N.L. (ASX:LKE) advises that shareholders of the Company passed all resolutions in the Notice of Meeting dated 25 October 2019 at the 2019 Annual General Meeting held today at 11.00am (AEDT) by way of poll.

A summary of proxy votes and the number of votes cast on each poll is attached, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

For more information, please contact the undersigned on +61 2 8098 1163

Yours faithfully,



Sinead Teague  
**Joint Company Secretary**

**LAKE RESOURCES NL**

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**LAKERESOURCES.COM.AU**

**AT THE HEART OF THE  
LITHIUM TRIANGLE**

# Disclosure of Proxy Votes

## Lake Resources N.L.

Annual General Meeting

Tuesday, 26 November 2019



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	63,998,153	52,627,094	9,928,544	157,571	1,442,515	55,311,505	9,928,544	157,571
2 Re-election of Nicholas Lindsay as Director	P	83,285,042	76,322,427	5,477,780	610,939	1,484,835	79,049,158	5,477,780	610,939
3 Ratification of Prior Issue of Ordinary Shares	P	81,037,014	76,276,215	3,271,964	332,838	1,488,835	79,006,946	3,271,964	332,838
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	83,455,756	73,646,630	8,320,291	440,225	1,488,835	76,377,361	8,320,291	440,225
5 Adoption of New Constitution	P	81,823,788	76,266,238	4,111,035	2,072,193	1,446,515	78,954,649	4,111,035	2,072,193
6 Approval of Proportional Takeover Provisions in New Constitution	P	82,104,572	76,585,786	4,072,271	1,791,409	1,446,515	79,274,197	4,072,271	1,791,409

