

14 May 2020

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

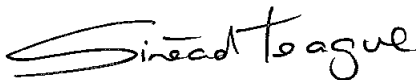
LAKE RESOURCES NL - RESULTS OF EXTRAORDINARY GENERAL MEETING

Lake Resources N.L. (ASX:LKE) advises that shareholders of the Company passed all resolutions in the Notice of Meeting dated 14 April 2020 at the General Meeting held today at 11.00am (AEST) 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

Disclosure of Proxy Votes

Lake Resources N.L.

Extraordinary General Meeting

Thursday, 14 May 2020



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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 Ratification of prior issue of February-March Placement Shares issued under Listing Rule 7.1	P	103,994,533	88,634,373 85.23%	1,035,021 1.00%	0	14,325,139 13.77%	102,959,512 99.00%	1,035,021 1.00%	0
2 Ratification of prior issue of February-March Placement Shares issued under Listing Rule 7.1A	P	103,994,533	88,634,373 85.23%	1,035,021 1.00%	0	14,325,139 13.77%	102,959,512 99.00%	1,035,021 1.00%	0
3 Ratification of prior issue of Convertible Securities Facility Close-Out Shares issued under Listing Rule 7.1	P	112,538,818	92,084,373 81.82%	1,435,021 1.28%	0	19,019,424 16.90%	111,103,797 98.72%	1,435,021 1.28%	0
4 Ratification of prior issue of Convertible Securities issued under Listing Rule 7.1	P	112,338,818	90,909,460 80.92%	2,409,934 2.15%	200,000	19,019,424 16.93%	109,928,884 97.85%	2,409,934 2.15%	200,000
5 Ratification of prior issue of Convertible Securities Facility Options issued under Listing Rule 7.1	P	112,338,818	90,909,460 80.92%	2,409,934 2.15%	200,000	19,019,424 16.93%	109,928,884 97.85%	2,409,934 2.15%	200,000

