

15 October 2020

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

LAKE RESOURCES N.L. - Results of Extraordinary General Meeting

The Board of Lake Resources N.L. (ASX:LKE) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table on the following page) in the Notice of Meeting dated 15 September 2020 at the Extraordinary General Meeting held today at 1:00pm (Sydney time) by way of poll.

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

Yours faithfully

Sinead Teague
Joint Company Secretary

LAKE RESOURCES NL

Level 5, 126 Phillip Street
Sydney NSW 2000
+61 2 9188 7864

LAKERESOURCES.COM.AU
ASX:LKE FRA:LK1 OTC:LLKKF

Disclosure of Proxy Votes

Lake Resources N.L.

Extraordinary General Meeting

Thursday, 15 October 2020



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 August Placement Shares issued under Listing Rule 7.1	P	69,566,251	57,076,644 82.05%	11,227,690 16.14%	15,054,000	1,261,917 1.81%	66,455,925 85.55%	11,227,690 14.45%	15,054,000

