

26 November 2020

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

By Electronic Lodgement

Dear Sir/Madam

**Results of 2020 Annual General Meeting**

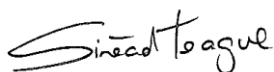
The Board of Lake Resources N.L. (ASX:LKE) (**Company**) is pleased to advise that at the Annual General Meeting held today at 10:00am (Sydney time), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 28 October 2020 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

For more information, please contact the undersigned.

Approved for release by Steve Promnitz, Managing Director.

Yours faithfully



**Sinead Teague**  
Joint Company Secretary  
Email: [cosec@lakeresources.com.au](mailto:cosec@lakeresources.com.au)

# Disclosure of Proxy Votes

## Lake Resources N.L.

Annual General Meeting

Thursday, 26 November 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 Adoption of Remuneration Report	P	73,815,572	67,643,575 91.64%	3,237,073 4.39%	1,209,675	2,934,924 3.98%	78,695,863 96.05%	3,237,073 3.95%	1,209,675
2 Election of Robert Trzebski as Director	P	95,625,458	89,847,429 93.96%	2,803,605 2.93%	89,411	2,974,424 3.11%	100,939,217 97.30%	2,803,605 2.70%	89,411
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	95,061,458	88,943,966 93.56%	3,131,568 3.29%	653,411	2,985,924 3.14%	100,047,254 96.96%	3,131,568 3.04%	653,411
4 Ratification of Prior Issue of 15,000,000 shares	P	80,225,458	74,149,466 92.43%	3,081,568 3.84%	15,489,411	2,994,424 3.73%	85,261,254 96.51%	3,081,568 3.49%	15,489,411

