

ASX RELEASE

LPI.ASX

14 November 2022

ANNUAL GENERAL MEETING - 2022

RESULTS OF MEETING

Lithium Power International Limited (ASX: LPI) (LPI or the Company) is pleased to advise that further to the Company's Annual General Meeting (AGM) held today 14 November 2022, and pursuant to ASX Listing Rule 3.13.3 and Section 2511AA of the Corporations Act 2001 (Cth) we confirm that five ordinary resolutions and one special resolution were put to the AGM and were decided by a poll, as set out below

Item	Resolution	Result
1	Adoption of the Remuneration Report	Passed as an ordinary resolution
2	Re-election of Russell Barwick as Director	Passed as an ordinary resolution
3	Re-election of Martin Borda as Director	Passed as an ordinary resolution
4	Ratification of issue of Shares under the Placement	Passed as an ordinary resolution
5	Ratification of issue of Shares to Lysander Lithium	Passed as an ordinary resolution
6	Adoption of a New Constitution	Passed as a special resolution

Details of the total number of proxies received and the total number of votes cast in respect to each resolution are attached.

For further information, please contact:

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Lithium Power International Limited
Annual General Meeting
Monday, 14 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	61,702,289 97.17%	1,125,906 1.77%	670,417 1.06%	201,740	64,453,955 98.28%	1,125,906 1.72%	201,740	Carried	No
2. Re-election of Russell Barwick as Director	Ordinary	96,691,847 94.21%	5,253,626 5.12%	688,761 0.67%	3,743,548	98,484,408 94.05%	6,231,075 5.95%	3,743,548	Carried	NA
3. Re-election of Martin Borda as Director	Ordinary	97,949,930 94.74%	4,699,231 4.55%	738,761 0.71%	2,989,860	100,769,940 95.54%	4,699,231 4.46%	2,989,860	Carried	NA
4. Ratification of issue of Shares under the Placement	Ordinary	101,981,155 98.59%	718,884 0.69%	742,221 0.72%	2,935,522	104,804,625 99.32%	718,884 0.68%	2,935,522	Carried	NA
5. Ratification of issue of Shares to Lysander Lithium	Ordinary	102,122,520 96.06%	3,451,576 3.25%	742,221 0.70%	61,465	104,945,990 96.82%	3,451,576 3.18%	61,465	Carried	NA
6. Adoption of a New Constitution	Special	97,819,342 94.65%	4,787,405 4.63%	746,761 0.72%	3,024,274	100,647,352 95.46%	4,787,405 4.54%	3,024,274	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.