



Developing a World Class Lithium Project

AGM Proxy Results on each resolution

June 2020

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2020 AGM – Introduction

- AGM held on 11th June 2020 at 11.00am
- Held at The Clubhouse, 8 St James's Square, London, SW1Y 4JU
- In attendance – Peter Secker (CEO, Director), acting as Chair of the meeting and Cherif Rifaat (Company Secretary)
- Apologies from Mark Hohnen (Chairman) and Directors for being unable to attend due to Covid-19 restrictions.
- Shareholders are prohibited from attending the AGM due to Covid-19 restrictions and all votes will be conducted on a Poll of Proxy votes.
- 58% of all shareholders have voted by Proxy

2020 AGM – Resolution 1

- Ordinary Resolution

That the Company's annual accounts for the 6 months ended 31 December 2019, together with the Directors' report and the auditors' report on those accounts, be received.

- Proxy Votes in Favour = 129,644,121
- Proxy Votes Against = 503,791
- % Votes in Favour = 99.6%. Resolution is passed

- Proxy Votes Withheld = 6,500

2020 AGM – Resolution 2

- Ordinary Resolution

That BDO be re-appointed as auditors to the Company until the conclusion of the next annual general meeting at which the accounts are laid before the Company.

- Proxy Votes in Favour = 130,144,530
- Proxy Votes Against = 3,382
- % Votes in Favour = 100.0%. Resolution is passed

- Proxy Votes Withheld = 6,500

2020 AGM – Resolution 3

- Ordinary Resolution

That the Directors be authorised to agree and fix the auditors' remuneration.

- Proxy Votes in Favour = 130,147,530
- Proxy Votes Against = 382
- % Votes in Favour = 100.0%. Resolution is passed

- Proxy Votes Withheld = 6,500

2020 AGM – Resolution 4

- Ordinary Resolution

That Peter Secker who retires by rotation pursuant to Article 88.1 of the articles of association of the Company (the "**Articles**"), be re-elected as a Director pursuant to the Articles.

- Proxy Votes in Favour = 126,968,592
- Proxy Votes Against = 315,989
- % Votes in Favour = 99.8%. Resolution is passed

- Proxy Votes Withheld = 8,091

2020 AGM – Resolution 5

- Ordinary Resolution

That Eileen Carr who retires by rotation pursuant to Article 88.1 of the Articles, be re-elected as a Director pursuant to the Articles.

- Proxy Votes in Favour = 129,611,679
- Proxy Votes Against = 534,642
- % Votes in Favour = 99.6%. Resolution is passed

- Proxy Votes Withheld = 8,091

2020 AGM – Resolution 6

- Ordinary Resolution

That Mr Graeme Purdy who retires pursuant to Article 88.2 of the Articles, be re-elected as a Director pursuant to the Articles.

- Proxy Votes in Favour = 130,110,960
- Proxy Votes Against = 35,361
- % Votes in Favour = 100.0%. Resolution is passed

- Proxy Votes Withheld = 8,091

2020 AGM – Resolution 7

- Ordinary Resolution

That the Directors be authorised to allot up to 500,000,000 Ordinary Shares (approximately 224% of the Company's issued share capital) on the terms laid out in the Notice of Meeting.

- Proxy Votes in Favour = 122,732,162
- Proxy Votes Against = 6,917,250
- % Votes in Favour = 94.7%. Resolution is passed

- Proxy Votes Withheld = 505,000

2020 AGM – Resolution 8

- Special Resolution

That, subject to Resolution 7 being passed, the Directors be authorised to disapply the statutory pre-emption rights on the allotment of shares as detailed in the Notice of Meeting.

- Proxy Votes in Favour = 119,481,640
- Proxy Votes Against = 7,804,826
- % Votes in Favour = 93.9%. Resolution is passed

- Proxy Votes Withheld = 6,206

2020 AGM – Resolution 9

- Special Resolution

That the Company be authorised to make market purchases to buy back its own shares up to 10% of the Company's current issued share capital and on the terms laid out in the notice of meeting.

- Proxy Votes in Favour = 121,750,007
- Proxy Votes Against = 5,536,459
- % Votes in Favour = 95.7%. Resolution is passed

- Proxy Votes Withheld = 6,206

2020 AGM – Resolution 10

- Special Resolution

That the Company adopt revised articles of association to allow hybrid and/or physical satellite general meetings of shareholders.

- Proxy Votes in Favour = 122,209,953
- Proxy Votes Against = 5,033,266
- % Votes in Favour = 96.0%. Resolution is passed

- Proxy Votes Withheld = 49,453