

RESULTS OF EXTRAORDINARY GENERAL MEETING

Sydney, 14 April 2021:

Lithium Power International Limited (ASX: LPI) (LPI or the Company) is pleased to advise that further to the Company's Extraordinary General Meeting (EGM) held today 14 April 2021, and pursuant to ASX Listing Rule 3.13.3 and Section 2511AA of the Corporations Act 2001 (Cth) we confirm that all eight ordinary resolutions were passed by a Poll.

Details of the Poll are affixed to this announcement.

A summary of the resolutions and the proxies lodged prior to the meeting are detailed as follows:

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| Resolution 1. | Ratification of issue of Shares under Placement Tranche 1 |
| Resolution 2. | Approval of issue of Shares to be purchased by David Hannon under Placement Tranche 2 |
| Resolution 3. | Approval of issue of Shares to be purchased by Ricky Fertig under Placement Tranche 2 |
| Resolution 4. | Approval of issue of Shares to be purchased by Russell Barwick under Placement Tranche 2 |
| Resolution 5. | Approval of issue of Shares to be purchased by Martin Borda under Placement Tranche 2 |
| Resolution 6. | Approval of issue of Shares to be purchased by Richard Crookes under Placement Tranche 2 |
| Resolution 7. | Approval of issue of Shares to be purchased by Cristobal Garcia-Huidobro under Placement Tranche 2 |
| Resolution 8. | Approval of issue of Shares to be purchased by Andrew Phillips under Placement Tranche 2 |

The following tables on details the proxies lodged prior to the meeting in respect to these resolutions.

Resolution 1: Ratification of issue of Shares under Placement Tranche 1

	For	Against	Open	Abstain
Votes	65,414,629	1,342,002	371,858	72,885
%	97.45%	2.00%	0.55%	N/A

Resolution 2: Approval of issue of Shares to be purchased by David Hannon under Placement Tranche 2

	For	Against	Open	Abstain
Votes	45,963,922	1,504,503	369,358	19,545,225
%	96.08%	3.15%	0.77%	N/A

Resolution 3: Approval of issue of Shares to be purchased by Ricky Fertig under Placement Tranche 2

	For	Against	Open	Abstain
Votes	47,724,034	1,429,503	369,358	17,860,113
%	96.36%	2.89%	0.75%	N/A

Resolution 4: Approval of issue of Shares to be purchased by Russell Barwick under Placement Tranche 2

	For	Against	Open	Abstain
Votes	65,021,066	1,429,503	369,358	563,081
%	97.31%	2.14%	0.55%	N/A

Resolution 5: Approval of issue of Shares to be purchased by Martin Borda under Placement Tranche 2

	For	Against	Open	Abstain
Votes	50,266,497	710,387	369,358	16,036,766
%	97.90%	1.38%	0.72%	N/A

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Resolution 6: Approval of issue of Shares to be purchased by Richard Crookes under Placement Tranche 2

	For	Against	Open	Abstain
Votes	65,472,381	1,504,503	369,358	36,766
%	97.22%	2.23%	0.55%	N/A

Resolution 7: Approval of issue of Shares to be purchased by Cristobal Garcia-Huidobro under Placement Tranche 2

	For	Against	Open	Abstain
Votes	65,855,633	621,251	369,358	536,766
%	98.52%	0.93%	0.55%	N/A

Resolution 8: Approval of issue of Shares to be purchased by Andrew Phillips under Placement Tranche 2

	For	Against	Open	Abstain
Votes	63,864,881	829,503	369,358	2,319,266
%	98.16%	1.27%	0.57%	N/A

For further information, please contact:

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Lithium Power International Limited
General Meeting
Wednesday, 14 April 2021
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of issue of Shares under Placement Tranche 1	Ordinary	65,414,629 97.45%	1,342,002 2.00%	371,858 0.55%	72,885	66,786,487 98.03%	1,342,002 1.97%	72,885	Carried
2. Approval of issue of Shares under Placement Tranche 2 to Mr David Hannon	Ordinary	45,963,922 96.08%	1,504,503 3.15%	369,358 0.77%	19,545,225	47,333,280 96.92%	1,504,503 3.08%	19,545,225	Carried
3. Approval of issue of Shares under Placement Tranche 2 to Mr Ricky Fertig	Ordinary	47,724,034 96.37%	1,429,503 2.89%	369,358 0.75%	17,860,113	49,093,392 97.17%	1,429,503 2.83%	36,766	Carried
4. Approval of issue of Shares under Placement Tranche 2 to Mr Russell Barwick	Ordinary	65,021,066 97.31%	1,429,503 2.14%	369,358 0.55%	563,081	66,390,424 97.89%	1,429,503 2.11%	36,766	Carried
5. Approval of issue of Shares under Placement Tranche 2 to Mr Martin Borda	Ordinary	50,266,497 97.90%	710,387 1.38%	369,358 0.72%	16,036,766	51,635,855 98.64%	710,387 1.36%	36,766	Carried
6. Approval of issue of Shares under Placement Tranche 2 to Mr Richard Crookes	Ordinary	65,472,381 97.22%	1,504,503 2.23%	369,358 0.55%	36,766	66,841,739 97.80%	1,504,503 2.20%	36,766	Carried
7. Approval of issue of Shares under Placement Tranche 2 to Mr Cristobal Garcia-Huidobro	Ordinary	65,855,633 98.52%	621,251 0.93%	369,358 0.55%	536,766	67,224,991 99.08%	621,251 0.92%	36,766	Carried
8. Approval of issue of Shares under Placement Tranche 2 to Mr Andrew Phillips	Ordinary	63,864,881 98.16%	829,503 1.27%	369,358 0.57%	2,319,266	65,234,239 98.74%	829,503 1.26%	36,766	Carried

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

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