30 November 2015

Results of Annual General Meeting

The Annual General Meeting of Lithex Resources Limited was held today at 11.00 am WST at Level 1, 330 Churchill Street, Subiaco, Western Australia.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001, details of the resolutions and the proxies received in respect of each resolution are set out in the summary below.

All resolutions were passed on a show of hands.

Resolution		Proxy and Direct Votes Lodged as at Proxy Close			
		For	**Against**	**Discretionary**	**Abstain**
1	Adoption of Remuneration Report	15,579,828	15,000	6,220,136	-
2	Election of Director – Ms Paula Cowan	28,820,697	-	6,220,136	-
3	Re-election of Director-Mr Giuseppe Graziano	28,820,697	-	6,220,136	-
4	Approval of 10% Placement Facility	28,801,947	-	6,220,136	18,750

For further information, contact:
Peter Webse
Company Secretary
Tel: +61 8 9481 3860