

ASX: Li3

25 November 2019

AGM Voting Clarification

Lithium Consolidated Ltd (**Li3**) has been requested by ASX to provide an update in relation to voting procedures to apply at the AGM of Li3 to be held this week on 28 November.

Following the procedures often adopted by junior and mid cap sized companies, when Li3 prepared and issued its meeting materials for the AGM, it made provision for shareholders to lodge their votes by:

- Mail
- By fax
- By hand
- By email;

Li3 did not make provision for voting on-line.

After a number of shareholders were able to vote on-line despite their being no provisions for doing so contained in the meeting materials, Li3 instructed its Share Registrars to disable the on-line voting mechanism.

Li3 did so, as it is now inquiring as to what shareholders in fact voted on-line and how they came about to do so, when the meeting materials provided for specific forms of voting which Li3 considers are preferred to ensure that there are no irregularities in respect of voting .

Li3 has advised ASX and ASIC that subject to the votes that have been made on-line otherwise being able to be validly voted on resolutions at the AGM, the votes will be accepted.

For more information, please contact:

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