



28 November 2017

The Manager  
Company Announcements Office  
Australian Securities Exchange

**Results of Annual General Meeting**

Novo Lítio Ltd (“Novo Lítio” or the “Company”) (ASX:NLI) is pleased to provide the results of its Annual General Meeting (AGM) held this morning.

All Resolutions proposed and put to shareholders were passed by way of a poll.

Details of each resolution, proxy votes and votes cast on the poll are attached in accordance with the requirements of ASX listing rule 3.13.2 and Section 251 AA of the Corporations Act 2001.

The Remuneration Report Resolution, while passed, had more than 25% of votes cast against it. As a result this constitutes a first strike for the purposes of the Corporations Act.

Yours faithfully

**Novo Lítio Ltd**

Mathew Whyte  
Company Secretary

**NOVO LITIO LTD****RESULTS OF GENERAL MEETING****(ACN 009 146 794)****Annual General Meeting  
Tuesday, 28 November 2017**

As required by section 251 AA (2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| <b>Resolution</b>                      | <b>Manner in which the securityholder directed the proxy vote<br/>(as at proxy close)</b> |                         |                               |                         | <b>Manner in which votes were cast in person by proxy on<br/>a poll (where applicable)</b> |                |                |
|--|---|-------------------------|-------------------------------|-------------------------|--|----------------|----------------|
|  | Votes<br><i>For</i>   | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <b>For</b>   | <b>Against</b> | <b>Abstain</b> |
| 1. Adoption of the Remuneration Report | 64,247,554  | 50,683,069              | 1,928,451                     | 0                       | 67,396,656   | 50,683,069     | 1,667          |
| 2. Re-election of Mr Francis Wedin     | 89,536,483  | 50,182,069              | 1,928,451                     | 0                       | 91,464,934   | 51,402,720     | 1,667          |

All Resolutions were passed by way of a poll.