



PEPININI LITHIUM LIMITED

RESULT OF GENERAL MEETING

General Meeting
Tuesday, 18 August 2020

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

<i>Resolutions voted on at the Meeting</i>			<i>Proxy Votes (as at Proxy Close)</i>				<i>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</i>			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1	Ratification of previous issue of shares – 21 February 2020	N/A	517,737,244	222,727,074	12,603,500	861,715	530,340,744	222,727,074	861,715	Carried
2	Ratification of previous issue of shares – 21 May 2020	N/A	517,734,944	222,729,374	12,603,500	861,715	530,338,444	222,729,374	861,715	Carried
3	Ratification of previous issue of shares – 17 June 2020	N/A	505,357,197	235,107,121	12,603,500	861,715	517,960,697	235,107,121	861,715	Carried
4	Consolidation of Capital	N/A	430,594,159	274,222,959	9,106,165	40,006,250	439,700,324	274,222,959	40,006,250	Carried
5	Change of company name to Pepinini Minerals Limited	N/A	529,477,808	158,235,957	25,685,165	40,530,603	555,162,973	158,235,957	40,530,603	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item