26 November 2019

ASX Market Announcements
ASX
20 Bridge Street
Sydney NSW 2000
AUSTRALIA

Electronic Lodgement

AMENDED RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of PepinNini Lithium Limited wish to advise that an error has been noted for the result of Resolution 4 Approval of a 10% placement facility released on 14 November 2019. Please see amended results issued by Share Registry Link Market Services attached.

Justin Nelson
Company Secretary

We explore, we persist, we find.

ANNUAL GENERAL MEETING
Thursday, 14 November, 2019

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.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes *For*	Votes *Against*	*Discretionary Chairman of Meeting* / *Other Nominated Person/s*	Total Votes *Discretionary*	Votes *Abstain*	*For*	*Against*	Abstain **	*Resolution Result*
1 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019	221,204,145	179,238,186	11,300,368 0	11,300,368	165,019,539	232,654,513 49.34%	238,904,687 50.66%	165,019,539	Not Carried
2 RE-ELECTION OF MRS SARAH CLIFTON-BROWN	359,465,880	205,248,457	11,910,531 0	11,910,531	137,370	371,526,411 58.38%	264,914,958 41.62%	137,370	Carried
3 ELECTION OF MR JAMES ALLCHURCH AS A DIRECTOR	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRWAN	WITHDRAWN	WITHDRAWN	WITHDRAWN
4 APPROVAL OF 10% PLACEMENT FACILITY	365,630,836	178,416,984	15,790,368 0	15,790,368	16,924,050	381,571,204 61.58%	238,083,485 38.42%	16,924,050	Not Carried

In Relation to Resolution 1, as more than 25% of the votes were cast against this resolution this constitutes a first strike for the purpose of the Corporations Act 2001.

** - 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