

15 March 2018

The Manager
Company Announcements Office
Australian Securities Exchange

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RESULTS OF GENERAL MEETING AND ISSUE OF NEW SECURITIES

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

In accordance with ASX listing rule 3.13.2 and Section 251 AA of the Corporations Act 2001, the Company advises that instructions given to validly appointed proxies in respect of the resolution were as follows:

1. Approval to grant Performance Options to Justin Tremain.

In Favour	Against	Proxy's Discretion	Abstain
59,492,649	255,265	50,000	850,000

The motion was carried on a show of hands as an ordinary resolution.

Issue of new securities

The Company also provides the following in relation to the issue of unquoted Performance Options pursuant to the above resolution:

1. Appendix 3B – new issue announcement; and
2. Appendix 3Y – Change of Directors interest notice for Mr Justin Tremain.

Yours faithfully,

Novo Lítio Ltd



MATHEW WHYTE,
Company Secretary