

2 November 2018

2018 ANNUAL GENERAL MEETING VOTING RESULTS

American Pacific Borate and Lithium Limited (ASX:ABR) ("ABR" or the "Company") advises that the resolutions put to the Annual General Meeting of members today were carried.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the agenda. In relation to each motion, the total number of votes exercisable by all validly appointed proxies is as follows:

1 - ADOPTION OF REMUNERATION REPORT

FOR	AGAINST	ABSTAIN
8,435,506	4,112	54,490,000

This motion was passed on a show of hands by the required majority.

2 - ELECTION OF DIRECTOR - MR STEPHEN HUNT

FOR	AGAINST	ABSTAIN
62,917,856	11,762	-

This motion was passed on a show of hands by the required majority.

3 - ELECTION OF DIRECTOR - MR ANTHONY HALL

FOR	AGAINST	ABSTAIN
57,905,506	4,112	5,020,000

This motion was passed on a show of hands by the required majority.

4 - RATIFICATION OF PRIOR ISSUE - PLACEMENT SHARES

FOR	AGAINST	ABSTAIN
62,807,856	51,762	-

This motion was passed on a show of hands by the required majority.

COMPANY DIRECTORS

Harold (Roy) Shipes – Non-Executive Chairman
Michael X. Schlumpberger - Managing Director & CEO
Anthony Hall - Executive Director
Stephen Hunt - Non-Executive Director
John McKinney – Non-Executive Director



ISSUED CAPITAL

190.1 million shares
21.9 million options

REGISTERED OFFICE

Level 24, Allendale Square
77 St Georges Terrace, Perth
WA, 6000, Australia

US OFFICE

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Apple Valley, CA, 92307, USA

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5 - RATIFICATION OF PRIOR ISSUE – LEAD MANAGER OPTIONS EXERCISABLE AT \$0.25

FOR	AGAINST	ABSTAIN
59,899,618	940,000	2,020,000

This motion was passed on a show of hands by the required majority.

6 - ISSUE OF OPTIONS EXERCISABLE AT \$0.50 TO RELATED PARTY – MICHAEL SCHLUMPBERGER

FOR	AGAINST	ABSTAIN
61,701,968	907,650	250,000

This motion was passed on a show of hands by the required majority.

7 - ISSUE OF OPTIONS EXERCISABLE AT \$0.50 TO RELATED PARTY - ANTHONY HALL

FOR	AGAINST	ABSTAIN
54,911,968	907,650	7,040,000

This motion was passed on a show of hands by the required majority.

8 - ISSUE OF OPTIONS EXERCISABLE AT \$0.50 TO RELATED PARTY - HAROLD SHIPES

FOR	AGAINST	ABSTAIN
12,731,968	907,650	49,220,000

This motion was passed on a show of hands by the required majority.

9 - ISSUE OF OPTIONS EXERCISABLE AT \$0.50 TO RELATED PARTY - JOHN MCKINNEY

FOR	AGAINST	ABSTAIN
12,731,968	907,650	49,220,000

This motion was passed on a show of hands by the required majority.

10 - ISSUE OF OPTIONS EXERCISABLE AT \$0.50 TO RELATED PARTY - STEPHEN HUNT

FOR	AGAINST	ABSTAIN
61,951,968	907,650	-

This motion was passed on a show of hands by the required majority.

11 - ISSUE OF SHARES AT AN ISSUE PRICE OF \$0.20 TO RELATED PARTY – MICHAEL SCHLUMPBERGER

FOR	AGAINST	ABSTAIN
61,697,856	911,762	250,000

This motion was passed on a show of hands by the required majority.



12- ISSUE OF SHARES AT AN ISSUE PRICE OF \$0.20 TO RELATED PARTY – ANTHONY HALL

FOR	AGAINST	ABSTAIN
54,907,856	911,762	7,040,000

This motion was passed on a show of hands by the required majority.

13- ISSUE OF SHARES AT AN ISSUE PRICE OF \$0.20 TO RELATED PARTY – STEPHEN HUNT

FOR	AGAINST	ABSTAIN
61,947,856	911,762	-

This motion was passed on a show of hands by the required majority.

14- APPROVAL OF 10% PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN
61,955,506	904,112	-

This motion was passed on a show of hands by the required majority.

For and on behalf of the Board

Aaron Bertolatti
Company Secretary