



2017 Annual General Meeting Voting Results

American Pacific Borate and Lithium (**ASX:ABR**) ("APBL" 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
25,233,731	-	29,000

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

2 - ELECTION OF DIRECTOR - MR HAROLD SHIPES

FOR	AGAINST	ABSTAIN
87,352,731	-	-

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

3 - ELECTION OF DIRECTOR - MR MICHAEL SCHLUMPBERGER

FOR	AGAINST	ABSTAIN
87,352,731	-	-

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

4 - ELECTION OF DIRECTOR - MR ANTHONY HALL

FOR	AGAINST	ABSTAIN
82,332,731	-	5,020,000

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

169.8 million shares
15.0 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 - ELECTION OF DIRECTOR – MR STEPHEN HUNT

FOR	AGAINST	ABSTAIN
87,352,731	-	-

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

6 - ELECTION OF DIRECTOR – MR JOHN MCKINNEY

FOR	AGAINST	ABSTAIN
87,352,731	-	-

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

7 - APPOINTMENT OF AUDITOR AT FIRST AGM

FOR	AGAINST	ABSTAIN
87,352,731	-	-

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

8 - APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN
87,352,731	-	-

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

For and on behalf of the Board

Aaron Bertolatti
Company Secretary