

30 July 2020



ANNOUNCEMENT

RESULTS OF GENERAL MEETING

Cowan Lithium Ltd is pleased to advise that in accordance with section 251AA of the *Corporations Act*, the resolution and the proxies received in respect to the resolution set out in the attached proxy summary.

Authorised by the Board of Directors.

Mark Calderwood

Executive Chairman

CONTACT DETAILS

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Disclosure of Proxy Votes

Cowan Lithium Limited

General Meeting held on Thursday, 30 July 2020

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-Election of Director – Mr Mark Calderwood	P	4,289,093	3,266,554 76.2%	439,930 10.2%	21,604 0.5%	561,005 13.1%	3,827,559 89.2%	439,930 10.3%	21,604 0.5%