

## RESULTS OF ANNUAL GENERAL MEETING

**Piedmont Lithium Limited (ASX: PLL; OTC – Nasdaq International: PLLY) (“Piedmont” or “Company”)** advises that the Company’s Annual General Meeting was held today, 16 November 2017, at 10.00am.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy’s Discretion
1. Remuneration Report	Passed unanimously on a show of hands	76,539,594	226,658	25,200,165	12,420,000
2. Re-election of Director – Mr Mark Pearce	Passed unanimously on a show of hands	95,437,229	6,529,188	-	12,420,000
3. Remuneration of Non-Executive Directors	Passed unanimously on a show of hands	77,204,594	261,658	24,500,165	12,420,000
4. Approval of Additional 10% Placement Capacity	Passed unanimously on a show of hands	100,690,096	1,276,321	-	12,420,000

For further information, contact:

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