

## RESULTS OF MEETING AND CHANGE OF NAME

**Piedmont Lithium Limited ("Piedmont" or "Company")** (formerly WCP Resources Limited) is pleased to advise that the Company's shareholders today approved the change of name of the Company to "Piedmont Lithium Limited".

### Results of General Meeting

A General Meeting of the Company was held today, 18 July 2017, at 10.00am (WST). The resolutions voted on were in accordance with the Notice of General Meeting previously provided to the Australian Securities Exchange ("ASX"). 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. Change of Company Name	Passed unanimously on a show of hands	98,359,365	3,000	-	13,850,000
2. Ratify Issue of Prior Placement Shares under Listing Rule 7.1	Passed unanimously on a show of hands	84,990,857	75,690	16,295,818	10,850,000
3. Ratify Issue of Prior Placement Shares under Listing Rule 7.1A	Passed unanimously on a show of hands	84,990,857	75,690	16,295,818	10,850,000
4. Ratify Issue of Prior Incentive Options under Listing Rule 7.1	Passed unanimously on a show of hands	98,136,675	225,690	-	13,850,000

### Change of Name and New Website

Following shareholder approval at the General Meeting held today, the Company's name has been changed to "Piedmont Lithium Limited". A certificate of change of company name from ASIC is attached.

The ASX code for the Company will change to "**PLL**" effective from Wednesday, 23 August 2017.

The Company is also pleased to advise that it has launched a new website which is now available at: [www.piedmontlithium.com](http://www.piedmontlithium.com)

### For further information please contact:

**Keith D. Phillips**  
President & CEO  
T: +1 973 809 0505

**Anastasios (Taso) Arima**  
Executive Director  
T: +1 347 899 1522



# Certificate of Registration on Change of Name

This is to certify that

**WCP RESOURCES LTD**

**Australian Company Number 002 664 495**

did on the eighteenth day of August 2017 change its name to

**PIEDMONT LITHIUM LTD**

**Australian Company Number 002 664 495**

The company is a public company.

The company is limited by shares.

The company is taken to be registered under the Corporations Act 2001 in New South Wales and the date of commencement of registration is the twenty-seventh day of September, 1983.

Issued by the  
Australian Securities and Investments Commission  
on this eighteenth day of August 2017.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft  
Chairman

CERTIFICATE