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贛锋锂业
GanfengLithium
Ganfeng Lithium Co., Ltd.
江西贛鋒鋰業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1772)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON JANUARY 7, 2020

The Board is pleased to announce that the resolutions set out in the EGM Notice were duly passed by way of poll at the EGM held on January 7, 2020.

Reference is made to the circular of the Company (the "**Circular**") and the notice of the extraordinary general meeting (the "**EGM**") of the Company both dated November 19, 2019 (the "**EGM Notice**"). The Board is pleased to announce the results of voting taken by way of poll at the EGM pursuant to Rule 13.39(5) of the Listing Rules. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The EGM was held at the Company's conference room at 4th Floor, R&D Building at the Company's Headquarter, Longteng Road, Economic Development Zone, Xinyu, Jiangxi Province, the PRC on Tuesday, January 7, 2020 at 2:00 p.m.

The number of issued Shares as at the date of the EGM was 1,292,600,241 Shares, comprising 1,092,414,441 A Shares and 200,185,800 H Shares, which were the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting at the EGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Set out below are the poll results in respect of the resolutions proposed at the EGM:

SPECIAL RESOLUTIONS		Number of votes cast (% of total number of votes cast)			Total number of votes cast
		For	Against	Abstain*	
1.	To consider and approve the application for bank facilities and provision of guarantees by the Company and its wholly-owned subsidiary	303,903,204 99.9930%	19,800 0.0065%	1,500 0.0005%	303,924,504
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
2.	To consider and approve the reduction of registered capital	303,903,204 99.9930%	19,800 0.0065%	1,500 0.0005%	303,924,504
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
3.	To consider and approve the amendments to the Articles of Association	303,903,204 99.9930%	19,800 0.0065%	1,500 0.0005%	303,924,504
	As more than two-third (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				

* *Note: Such Shareholders abstained from voting voluntarily and were not required under the Listing Rules to abstain from voting.*

Full text of the resolutions is set out in the Circular.

VOTE TAKING AND WITNESS LAWYERS

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the H Share scrutineer at the EGM for the purpose of vote-taking.

Lawyers from Jiangxi QZ&WD Law Firm, witnessed the EGM and issued a legal opinion, certifying that: the convening and holding procedures, the qualifications of the convener and the attendees, and the voting procedures of the EGM are in compliance with the laws and regulations and normative documents of China such as the Company Law, the Securities Law, the Rules for the General Meeting as well as the provisions of the Articles of Association of the Company; and the poll results of the EGM are lawful and valid.

By order of the Board
GANFENG LITHIUM CO., LTD.
LI Liangbin
Chairman

Jiangxi, PRC
January 7, 2020

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Mr. SHEN Haibo, Ms. DENG Zhaonan and Mr. XU Xiaoxiong as executive directors of the Company; Mr. HUANG Daifang as non-executive director of the Company; and Mr. HUANG Huasheng, Mr. LIU Jun and Ms. WONG Sze Wing as independent non-executive directors of the Company.