

**LITHIUM AMERICAS CORP.**

**Voting Results for Annual General Meeting of Shareholders of Lithium Americas Corp.  
(the “Company”) held on August 14, 2017**

**REPORT OF VOTING RESULTS**

*National Instrument 51-102 - Continuous Disclosure Obligations  
Section 11.3*

**Matters Voted Upon**

		<u>Votes by Proxy</u>	
	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against</u>
1. Setting the number of directors of the Company at nine (9)	Carried	176,121,130 (98.82%)	2,101,807 (1.18%)
		<u>Votes by Ballot</u>	
2. The election of the following directors:	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Withheld</u>
(a) W. Thomas Hodgson	Carried	173,469,769 (96.64%)	6,040,380 (3.36%)
(b) George Ireland	Carried	177,844,679 (99.07%)	1,665,470 (0.93%)
(c) John Kanellitsas	Carried	174,395,918 (97.15%)	5,114,231 (2.85%)
(d) Franco Mignacco	Carried	174,383,548 (97.14%)	5,126,601 (2.86%)
(e) Gabriel Rubacha	Carried	165,218,467 (92.04%)	14,291,682 (7.96%)
(f) Wang Xiaoshen	Carried	173,024,986 (96.39%)	6,485,163 (3.61%)
(g) Jonathan Evans	Carried	179,159,858 (99.80%)	350,291 (0.20%)
(h) Gary Cohn	Carried	179,152,388 (99.80%)	357,761 (0.20%)
(i) Chaiwat Kovavisarach	Carried	172,848,832 (96.29%)	6,661,317 (3.71%)
		<u>Votes by Proxy</u>	
3. Appointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Withheld</u>
	Carried	228,171,538 (99.03%)	2,241,220 (0.97%)