

**LITHIUM AMERICAS CORP.**

**Voting Results for Annual General and Special Meeting of Shareholders of  
Lithium Americas Corp. (the “Company”) held on July 31, 2023 (the “Meeting”)**

**REPORT OF VOTING RESULTS**

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

**Matters Voted Upon**

	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>
1. Setting the number of directors of the Company at eight (8)	Carried	95,678,297 (99.03%)	939,069 (0.97%)
	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Withheld</u></b>
2. The election of the following nominees named in the management information circular of the Company dated June 16, 2023 (the “Circular”) as directors, to serve as directors until the Company’s next annual meeting of shareholders:			
(a) George Ireland	Carried	62,801,435 (97.71%)	1,469,043 (2.29%)
(b) Fabiana Chubbs	Carried	60,922,953 (94.79%)	3,347,525 (5.21%)
(c) Kelvin Dushnisky	Carried	62,502,979 (97.25%)	1,767,499 (2.75%)
(d) Jonathan Evans	Carried	61,847,254 (96.23%)	2,424,108 (3.77%)
(e) Dr. Yuan Gao	Carried	56,314,295 (87.62%)	7,955,299 (12.38%)
(f) John Kanellitsas	Carried	62,609,332 (97.24%)	1,661,146 (2.58%)
(g) Jinhee Magie	Carried	60,863,141 (94.70%)	3,407,337 (5.30%)
(h) Franco Mignacco	Carried	63,101,272 (98.18%)	1,169,206 (1.82%)
	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Withheld</u></b>
3. Appointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration	Carried	95,631,504 (98.98%)	985,860 (1.02%)
	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>
4. Approve a non-binding advisory resolution on the Company’s executive compensation	Carried	61,339,787 (95.44%)	2,930,690 (4.56%)

	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against</u>
5. Pass a special resolution approving an arrangement under the <i>Business Corporations Act</i> (British Columbia) pursuant to which the Company will separate into two companies (being the Arrangement Resolution as defined in the Circular)			
(a) All voting shareholders	Carried	63,534,658 (98.85%)	735,822 (1.15%)
(b) All voting shareholders except those required to be excluded under Multilateral Instrument 61-101 – <i>Protection of Minority Security Holders in Special Transactions</i>	Carried	59,648,782 (98.78%)	735,822 (1.22%)
	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against</u>
6. Pass an ordinary resolution to approve an equity incentive plan for New LAC (as defined in the Circular) (being the New LAC Incentive Plan Resolution as defined in the Circular)	Carried	57,950,189 (90.17%)	6,320,289 (9.83%)
	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against</u>
7. Pass an ordinary resolution of disinterested shareholders to approve, in connection with the GM Transaction (as defined in the Circular), the maximum pricing limitation for the second tranche subscription of US\$27.74 per share (being the GM Tranche 2 Pricing Resolution as defined in the Circular)	Carried	48,478,356 (98.40%)	789,878 (1.60%)
	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against</u>
8. Pass an ordinary resolution of disinterested shareholders to approve, in connection with the GM Transaction (as defined in the Circular), the ownership of General Motors Holding LLC and its affiliates of more than 20% of the issues and outstanding common shares of the Company (being the GM Tranche 2 Ownership Resolution as defined in the Circular)	Carried	48,491,283 (98.42%)	776,950 (1.58%)

The vote on all matters was conducted by ballot at the hybrid Meeting (and accordingly, the above totals represent proxies cast in addition to the votes cast in person at the Meeting and online on the virtual meeting platform).