

VANCOUVER, BC / ACCESSWIRE / May 29, 2015 / [Rock Tech Lithium Inc.](#) (TSX-V: RCK) (the "Company" or "Rock Tech") is pleased to announce that all matters set forth in the management proxy and information circular dated April 24, 2015 (the "Circular") were approved by the shareholders of Rock Tech at the Company's 2015 Annual General and Special Meeting (the "Meeting") in Vancouver on May 29, 2015.

All directors, as set forth in the Circular, were elected with each director receiving 99.86% of the votes cast for the election of directors. Mr. Dirk Harbecke, Dr. Christian Schlag and Mr. Martin Stephan were re-elected to the board. Dale Matheson Carr-Hilton Labonte LLP was re-appointed as the auditor, receiving 99.88% of the votes cast for the appointment of auditors. The Company's stock option plan was approved, receiving 99.77% of the votes cast for the approval of the stock option plan. Similarly, all acts and deeds and other business were approved, each receiving 99.86% of the votes cast for the respective motions.

Over six million shares were voted at the Meeting, representing 40.89% of the total shares issued and outstanding.

On behalf of the Board of Directors,

"Martin Stephan"

Martin Stephan
Director, Chief Executive Officer

For more information, please contact:

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SOURCE: [Rock Tech Lithium Inc.](#)