

Rock Tech Shareholders Approve All Motions at Annual General and Special Meeting

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Vancouver, British Columbia, Canada, July 5, 2013 - [Rock Tech Lithium Inc.](#) (TSX-V: RCK; Frankfurt: RJIA) (the "Company" or "Rock Tech") is pleased to announce that all matters set forth in the management proxy and information circular dated June 3, 2013 (the "Circular") were approved by the shareholders of Rock Tech at the Company's 2013 Annual General and Special Meeting (the "Meeting") in Vancouver on July 3, 2013.

All directors, as set forth in the Circular, were elected with each director receiving at least 90% of the votes cast for the election of directors. Mr. Dirk Harbecke, Mr. Christian Schlag and Mr. Afzaal Pirzada were re-elected to the board along with new board member Mr. Martin Stephan. Dale Matheson Carr-Hilton Labonte LLP was re-appointed as the auditors of Rock Tech, receiving 99.84% of the votes cast for the appointment of auditors. The Company's stock option plan was re-approved, receiving 89.40% of the votes cast for the re-approval of the stock option plan. The consolidation of the common shares of Rock Tech on the basis of one (1) new common share for every existing ten (10) common shares, or other amount but not less than five (5) common shares, was approved, receiving over 87% of the votes cast for the approval of the share consolidation. Similarly, all acts and deeds and other business were approved, each receiving over 89% of the votes cast for the respective motions.

Over 19 million shares were voted at the Meeting, representing 19.38% of the total shares issued and outstanding.

On behalf of the Board of Directors,

"Afzaal Pirzada"
Afzaal Pirzada, P.Geo.
Director, Vice President of Exploration and interim CEO

For more information, please contact:

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