

Vancouver, British Columbia, Canada / TheNewswire / August 19, 2016 - [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 July 20, 2016 (the "Circular") were approved by the shareholders of Rock Tech at the Company's 2016 Annual General Meeting (the "Meeting") in Vancouver on August 19, 2016.

All directors, as set forth in the Circular, were elected with each director receiving at least 99.94% 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 100% of the votes cast for the appointment of auditors. The Company's stock option plan was approved, receiving 99.95% of the votes cast for the approval of the stock option plan. Similarly, all acts and deeds and other business were approved, receiving 100% and 99.98%, respectively, of the votes cast for the respective motions.

Over thirteen million shares were voted at the Meeting, representing 56% 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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All statements, trend analysis and other information contained in this press release relative to markets about anticipated future events or results constitute forward-looking statements. Forward-looking statements are often, but not always, identified by the use of words such as "seek", "anticipate", "believe", "plan", "estimate", "expect" and "intend" and statements that an event or result "may", "will", "should", "could" or "might" occur or be achieved and other similar expressions. Forward-looking statements are subject to business and economic risks and uncertainties and other factors that could cause actual results of operations to differ materially from those contained in the forward-looking statements. Forward-looking statements are based on estimates and opinions of management at the date the statements are made. The Company does not undertake any obligation to update forward-looking statements even if circumstances or management's estimates or opinions should change. Investors should not place undue reliance on forward-looking statements.

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