

# Rock Tech Lithium Inc: Shareholders Approve All Motions at Annual General Meeting

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VANCOUVER, March 08, 2019 - 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 February 6, 2019, (the "Circular") were approved by the shareholders of Rock Tech at the Company's Annual General Meeting (the "Meeting") in Vancouver on March 8, 2019.

All directors, as set forth in the Circular, were elected with each director receiving at least 98.39% of the votes cast for the election of directors. Mr. Dirk Harbecke, Dr. Peter Kausch, Mr. Martin Stephan and Mr. Brad Barnett were re-elected to the board. Dale Matheson Carr-Hilton Labonte LLP was re-appointed as the auditor, receiving 99.97% 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 99.97% and 98.39%, respectively, of the votes cast for the respective motions.

On behalf of the Board of Directors,

*"Martin Stephan"*  
Martin Stephan  
Director, Chief Executive Officer

For more information, please contact:

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