



GLOBAL LI-ION GRAPHITE CORP

908 – 510 Burrard Street
Vancouver, B.C. V6C 3A8

GLOBAL LI-ION GRAPHITE ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

LION: CSE

GBBGF:OTC

OTD:F

VANCOUVER, BC / June 22, 2018 / Global Li-Ion Graphite Corp. (“LION” or, the “Company”) is pleased to report that shareholders voted in favor of all resolutions brought forth at the Company’s annual general meeting of shareholders (the “Meeting”) held on Wednesday, June 20, 2018 in Vancouver, British Columbia.

At the Meeting 8.4% of shares on record were voted. Resolutions proposed and approved at the Meeting included:

- The number of Directors was set to four;
- The four members re-elected to the Board of Directors included: Jason Walsh, Geoff Watson, John Roozendaal and Glen Macdonald;
- The existing 10% rolling stock option plan was renewed and approved; and
- Wolrige Mahon LLP was re-appointed as auditor of the Company.

Further information about LION is available under its profile on the SEDAR website, www.sedar.com, on the CSE website, www.thecse.com, and the Company’s website, www.globalli-iongraphite.com.

For Further information about the Company, please contact:

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Neither the Canadian Securities Exchange nor its regulation services provider have reviewed or accept responsibility for the adequacy or accuracy of this press release.