
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16 OR 15D-16 OF THE SECURITIES EXCHANGE
ACT OF 1934**

For the month of January, 2019

Commission File Number: 001-38427

Piedmont Lithium Limited

(Translation of registrant's name into English)

**Level 9, BGC Centre, 28 The Esplanade
Perth, WA, 6000 Australia**

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

EXHIBIT INDEX

The following exhibits are filed as part of this Form 6-K:

Exhibit	Description
99.1	Press Release

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Piedmont Lithium Limited
(registrant)

Date: January 31, 2019

By: /s/ Bruce Czachor
Name: Bruce Czachor
Title: Vice President and General Counsel



ASX RELEASE | January 31, 2019 | **ASX:PLL; NASDAQ:PLL**

RESULTS OF GENERAL MEETING

Piedmont Lithium Limited (ASX: PLL; Nasdaq: PLL) ("Piedmont" or "Company") advises that a General Meeting for the Company was held today, January 31, 2019, at 2.00pm (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously provided to the Australian Securities Exchange ("ASX").

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Authorise Issue of Placement Shares to Mr Ian Middlemas	Passed unanimously on a show of hands	110,247,159	119,767	20,000,000	3,313,900
2. Authorise Issue of Placement Shares to Mr Keith Phillips	Passed unanimously on a show of hands	130,247,159	119,767	-	3,313,900
3. Authorise Issue of Placement Shares to Mr Jeffrey Armstrong	Passed unanimously on a show of hands	130,247,159	119,767	-	3,313,900
4. Ratify Prior Placement Shares Issued Pursuant to Listing Rule 7.1	Passed unanimously on a show of hands	28,399,506	108,590	101,858,830	3,313,900
5. Ratify Prior Placement Shares Issued Pursuant to Listing Rule 7.1A	Passed unanimously on a show of hands	28,399,506	108,590	101,858,830	3,313,900

For further information, contact:

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Executive Director
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PIEDMONT LITHIUM LIMITED

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