

30 November 2022

## Results of Annual General Meeting

Australian Potash Limited (the **Company**; ASX: APC) is pleased to provide, in the following document, the results of the Company's annual general meeting which was held earlier this afternoon.

All resolutions were decided by way of a poll.

This release was authorised by the Company Secretary.

**Matt Shackleton**

Managing Director & CEO

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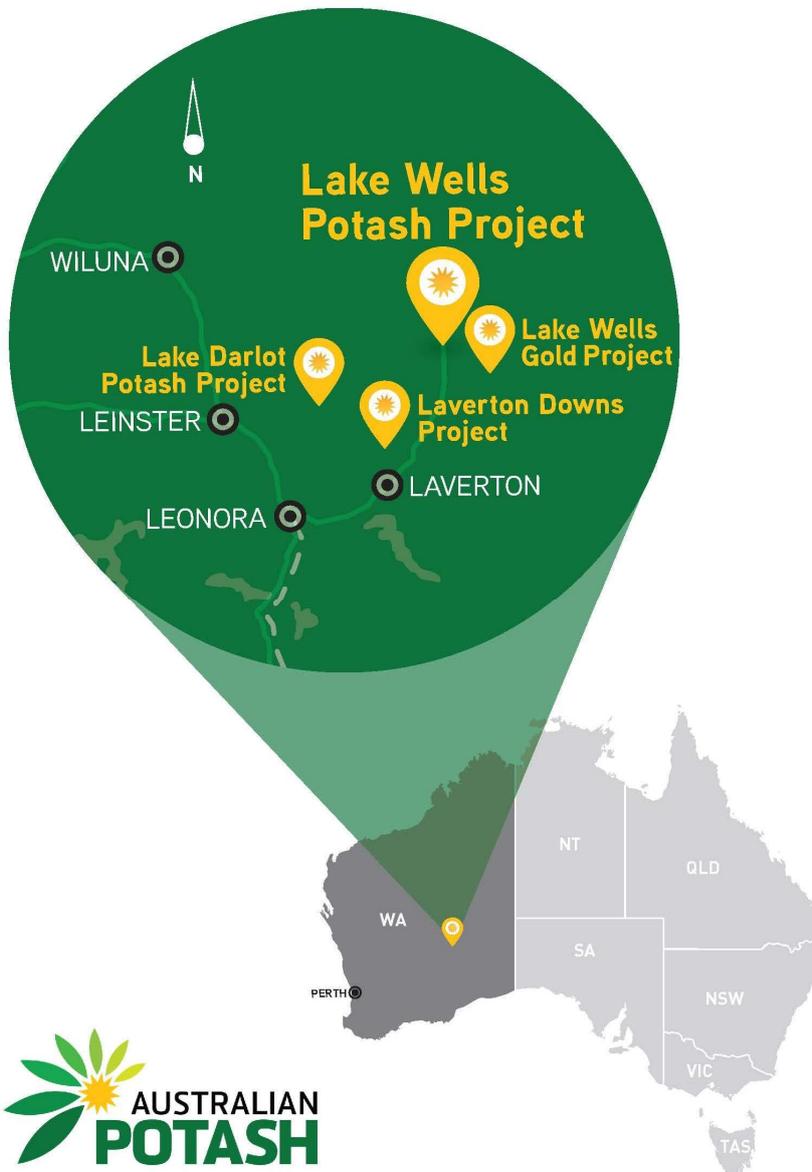
**Michelle Blandford**

Company Secretary

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About Australian Potash Limited



APC holds a 100% interest in the **Lake Wells Sulphate of Potash (LSOP)**, located approximately 500km northeast of Kalgoorlie, in Western Australia's Eastern Goldfields. The Company is finalising pre-development plans for commencement of construction. First production from the LSOP is scheduled for 24 to 27 months from a Final Investment Decision.

K-Brite™ is a registered trademark brand of Australian Potash Limited and the brand under which the suite of high quality, premium SOP products from the LSOP will be marketed.

APC holds a 100% interest in the **Laverton Downs Project**, located 5kms north of Laverton, in Western Australia's Eastern Goldfields.

APC holds a 100% interest in the **Lake Wells Gold Project**, located 500km northeast of Kalgoorlie, in Western Australia's Eastern Goldfields.

Please visit [www.australianpotash.com.au](http://www.australianpotash.com.au) for more information.

# Disclosure of Proxy Votes

## Australian Potash Limited

Annual General Meeting

Wednesday, 30 November 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	92,826,578	31,580,817 34.02%	9,724,533 10.48%	951,667	51,521,228 55.50%	98,573,346 91.02%	9,724,533 8.98%	14,315,079
2 Re-election of Director – Rhett Brans	P	102,134,008	48,621,767 47.61%	1,831,013 1.79%	987,632	51,681,228 50.60%	117,607,945 98.47%	1,831,013 1.53%	14,187,632
3 Election of Director – Natalia Streltsova	P	100,876,181	47,065,154 46.66%	2,129,799 2.11%	2,245,459	51,681,228 51.23%	129,251,332 98.38%	2,129,799 1.62%	2,245,459
4 Adoption of Employee Incentive Securities Plan	P	93,203,444	33,392,559 35.83%	8,189,657 8.79%	369,750	51,621,228 55.39%	113,685,088 93.28%	8,189,657 6.72%	369,750
5 Ratification of Prior Issue of Consideration Shares	P	96,587,453	41,356,558 42.82%	3,419,870 3.54%	1,053,452	51,811,025 53.64%	123,672,533 97.31%	3,419,870 2.69%	1,053,452
6 Amendment to Constitution	P	101,781,861	46,429,076 45.62%	3,660,927 3.60%	1,339,779	51,691,858 50.79%	128,625,884 97.23%	3,660,927 2.77%	1,339,779
7 Approval of 10% Placement Capacity	P	100,610,412	42,293,567 42.04%	6,635,617 6.60%	2,511,228	51,681,228 51.37%	111,279,745 94.37%	6,635,617 5.63%	15,711,228

