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ASX Announcement
30 November 2018

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Australian Potash Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 29 November 2018.

Resolution 4, Approval of 10% Placement Capacity, was a special resolution and was passed with the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Adoption of Remuneration Report	32,464,647	1,227,850	30,544,352	6,304,499
2. Re-election of Director - Mr Brett Lambert	39,996,996	Nil	30,544,352	Nil
3. Election of Director - Mr James Walker	39,996,996	Nil	30,544,352	Nil
4. Approval of 10% Placement Capacity	39,769,146	127,850	30,544,352	100,000
5. Issue of Options to Related Party - Mr James Walker	39,849,846	137,150	30,544,352	10,000

For further information, please contact:

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