

9 April 2020

ASX ANNOUNCEMENT

ASX:APC

RESULTS OF GENERAL MEETING

Australian Potash Limited (ASX: APC) (**APC** or the **Company**) confirms that the following resolutions put to the General Meeting of the Company held today were passed with the requisite majority following a poll:

- Resolution 1 – Ratification of Prior Issue of Shares
- Resolution 2 – Ratification of Prior Issue of Broker Options
- Resolution 3 – Ratification of Prior Issue of Placement Shares
- Resolution 4 – Approval to Issue Shares to Related Party – Mr James Walker
- Resolution 5 – Approval to Issue Investor Relations Options
- Resolution 6 – Ratification of Prior Issue of 18,500,000 Collateral Shares
- Resolution 7 – Approval to Issue Shares Pursuant to Controlled Placement Agreement

Attached is a summary of the number of proxy votes cast and poll results in respect of each of the resolutions put to shareholders at the General Meeting.

For further information, please contact:

Matt Shackleton
Managing Director & CEO
[@m.shackleton@australianpotash.com.au](mailto:m.shackleton@australianpotash.com.au)
[+61 \(0\) 438 319 841](tel:+618438319841)

Sophie Raven
Company Secretary
[@s.raven@australianpotash.com.au](mailto:s.raven@australianpotash.com.au)
[+61 \(0\) 400 007 906](tel:+61400007906)



The Australian SOP Company

Disclosure of Proxy Votes

Australian Potash Limited

General Meeting

Thursday, 9 April 2020

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	Proxy Votes					Poll Results		
	For	Against	Abstain	Discretionary	Exclusions	For	Against	Abstain
1. Ratification of Prior Issue of Shares	128,925,589 98.17%	45,438 0.03%	20,000	2,359,561 1.80%	-	- 0.00%	- 0.00%	-
2. Ratification of Prior Issue of Broker Options	128,118,889 97.55%	852,138 0.65%	20,000	2,359,561 1.80%	-	- 0.00%	- 0.00%	-
3. Ratification of Prior Issue of Placement Shares	102,175,589 96.96%	845,438 0.80%	20,000	2,359,561 2.24%	25,950,000	- 0.00%	- 0.00%	-
4. Approval to Issue Shares to Related Party – Mr James Walker	118,501,525 90.22%	9,906,970 7.54%	-	2,942,093 2.24%	-	- 0.00%	- 0.00%	-
5. Approval to Issue Investor Relations Options	127,625,589 97.16%	865,438 0.66%	-	2,859,561 2.18%	-	- 0.00%	- 0.00%	-



The Australian SOP Company

6. Ratification of Prior Issue of 18,500,000 Collateral Shares	109,504,442 97.03%	904,053 0.80%	-	2,442,093 2.16%	18,500,000	- 0.00%	- 0.00%	-
7. Approval to Issue Shares Pursuant to Controlled Placement Agreement	109,546,840 97.07%	861,655 0.76%	-	2,442,093 2.16%	18,500,000	- 0.00%	- 0.00%	-