

15 December 2021

Results of Annual General Meeting

Australian Potash Limited (the **Company**; ASX: APC) is pleased to provide, in the attached 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.

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Managing Director & CEO

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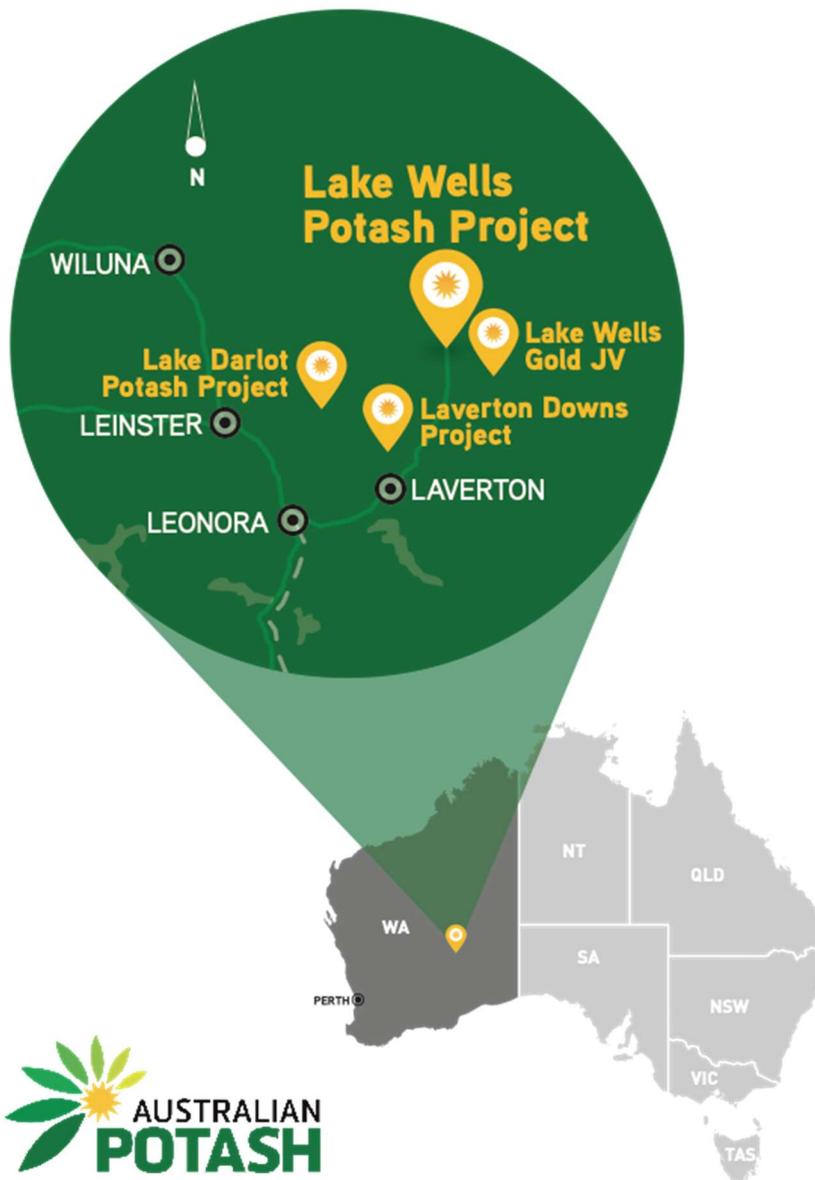
Michelle Blandford

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.ⁱ

APC holds a 30% free-carried interest in the **Lake Wells Gold Project**, located 500km northeast of Kalgoorlie, in Western Australia's Eastern Goldfields.ⁱⁱ

Please visit www.australianpotash.com.au for more information.

ⁱ Refer to ASX Announcement 9 April 2021
ⁱⁱ Refer to ASX Announcement 8 April 2021

Disclosure of Proxy Votes

Australian Potash Limited

Annual General Meeting

Wednesday, 15 December 2021



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 | 80,006,731 | 77,741,064 97.17% | 1,717,806 2.15% | 1,075,102 | 547,861 0.68% | 106,324,836 91.58% | 9,777,807 8.42% | 1,075,102 |
| 2 Re-election of Director – Brett Lambert | P | 81,379,431 | 79,154,410 97.27% | 1,682,460 2.07% | 1,037,535 | 542,561 0.67% | 116,586,735 92.29% | 9,742,461 7.71% | 1,037,535 |
| 3 Appointment of Auditor | P | 81,601,864 | 81,062,655 99.34% | 62,814 0.08% | 815,102 | 476,395 0.58% | 118,428,814 93.58% | 8,122,815 6.42% | 815,102 |
| 4 Ratification of prior issue of Placement Tranche 1 Shares | P | 78,467,267 | 76,148,302 97.04% | 1,776,404 2.26% | 717,766 | 542,561 0.69% | 109,936,927 91.79% | 9,836,405 8.21% | 717,766 |
| 5 Approval for issue of Placement Tranche 2 Shares | P | 78,003,564 | 75,666,599 97.00% | 1,794,404 2.30% | 727,766 | 542,561 0.70% | 109,455,224 91.74% | 9,854,405 8.26% | 727,766 |
| 6 Approval for issue of Share Purchase Plan Shares | P | 82,356,913 | 79,635,602 96.70% | 2,178,750 2.65% | 60,053 | 542,561 0.66% | 117,067,927 91.96% | 10,238,751 8.04% | 60,053 |
| 7 Approval of 10% Placement Capacity | P | 81,584,968 | 77,567,428 95.08% | 3,481,145 4.27% | 831,998 | 536,395 0.66% | 114,993,587 90.88% | 11,541,146 9.12% | 831,998 |

