

ASX Announcement
13 July 2018

RESULTS OF GENERAL MEETING

Australian Potash Limited (ASX:APC) (APC or the Company) is pleased to advise that all resolutions detailed in the Notice of General Meeting of the Company lodged on 12 June 2018 were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 12 July 2018.

The Company received proxies from 25 shareholders representing 71,081,672 shares. Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Ratification of Prior Issue of Shares – ASX Listing Rule 7.1	40,537,320	Nil	30,544,352	Nil
2. Ratification of Prior Issue of Shares – ASX Listing Rule 7.1	40,431,654	Nil	30,544,352	105,666
3. Ratification of Prior Issue of Shares – ASX Listing Rule 7.1A	40,537,320	Nil	30,544,352	Nil
4. Issue of Free Attaching Options under Capital Raising	40,006,654	530,666	30,544,352	Nil
5. Related Party Participation in Capital Raising – Mr Matt Shackleton	34,280,666	431,655	30,544,352	5,824,999
6. Related Party Participation in Capital Raising – Mr Brett Lambert	40,105,665	431,655	30,544,352	Nil
7. Related Party Participation in Capital Raising – Mr Rhett Brans	40,105,665	431,655	30,544,352	Nil

For further information, please contact:

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