

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:

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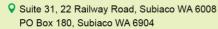
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Disclosure of Proxy Votes

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:

		Proxy Votes						Poll Results		
	Resolution	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%	-