



ASX Announcement

12 September 2014

COMPANY DETAILS

ABN: 62 147 346 334

PRINCIPAL AND REGISTERED OFFICE

Potash West NL
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23 Belgravia Street
Belmont WA 6104

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ASX CODE

PWN

OTC PINK

PWNNY

CORPORATE INFORMATION

(12 September 2014)

138M Ordinary shares
36M Partly paid shares
4M Unlisted options
8M Listed options

BOARD OF DIRECTORS

Adrian Griffin
(Non-Executive Chairman)

Patrick McManus
(Managing Director)

George Sakalidis
(Non-Executive Director)

Gary Johnson
(Non-Executive Director)

RESULTS OF POTASH WEST NL – GENERAL MEETING

The Directors of Potash West NL are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretion	Invalid	Total
Resolution 1 Approval for the Future Placement of Shares	15,462,530	788,925	-	5,661,164	-	21,912,619
Resolution 2 Ratification of Prior Issue of Shares and Options	15,434,050	817,405	-	5,661,164	-	21,912,619
Resolution 3 Ratification of Prior Issue of Shares	15,434,050	798,925	18,480	5,661,164	-	21,912,619
Resolution 4 Ratification of Prior Issue of Options	15,394,090	838,885	18,480	5,661,164	-	21,912,619
Resolution 5 Ratification of Prior Issue of Shares	15,434,050	798,925	18,480	5,661,164	-	21,912,619
Resolution 6 Ratification of Prior Issue of Shares	15,434,050	798,925	18,480	5,661,164	-	21,912,619

Yours faithfully

Elizabeth Hunt
Company Secretary