



Results of Annual General Meeting

Salt Lake Potash Limited (SO4 or the Company) advises that the Annual General Meeting of the Company was held today, 20 November 2020 at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange. All resolutions were voted on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

Enquiries

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This announcement has been authorised for release by the Company Secretary.

Salt Lake Potash Limited
Annual General Meeting
20 November 2020

Resolution	Result	Voting Method	Number of Proxy Votes Received				Number and Percentage of Votes Cast by Poll		
			For	Against	Abstain	Proxy's Discretion	For	Against	Abstain
1. Remuneration Report	Carried	Poll	136,961,586	47,407,468	151,089	12,736,619	166,959,660 77.88%	47,407,468 22.12%	151,089
2. Re-election of Director – Mr Ian Middlemas	Carried	Poll	191,499,129	9,610,626	5,413,599	12,769,033	229,401,330 95.98%	9,610,626 4.02%	5,413,599
3. Election of Director – Mr Matthew Bungey	Carried	Poll	199,796,547	1,341,488	5,415,599	12,738,753	236,011,351 99.43%	1,341,488 0.57%	5,415,599
4. Election of Director – Mr Philip Montgomery	Carried	Poll	206,485,870	30,446	37,318	12,738,753	244,357,791 99.99%	30,446 0.01%	37,318
5. Election of Director – Mr Peter Thomas	Carried	Poll	206,385,624	100,166	37,318	12,769,279	244,288,071 99.96%	100,166 0.04%	37,318
6. Approval to increase Non-Executive Directors' Remuneration	Carried	Poll	187,771,233	1,659,690	57,318	12,738,521	219,449,659 99.25%	1,659,690 0.75%	57,318
7. Change of Company Name	Carried	Poll	206,333,884	172,435	45,815	12,740,253	244,207,305 99.93%	172,435 0.07%	45,815
8. Issue of Performance Rights to Mr Tony Swierczuk	Carried	Poll	140,518,200	48,906,338	66,146	12,736,078	172,194,183 77.88%	48,906,338 22.12%	66,146
9(a). Issue of Director Options – Mr Philip Montgomery	Carried	Poll	199,482,691	6,972,150	101,468	12,736,078	237,231,937 97.14%	6,972,150 2.86%	221,468
9(b). Issue of Director Options – Mr Peter Thomas	Carried	Poll	199,482,691	6,972,150	101,468	12,736,078	237,231,937 97.14%	6,972,150 2.86%	221,468
10. Approval of Additional 10% Placement Capacity	Carried	Poll	204,163,997	141,541	2,246,396	12,740,453	242,037,618 99.94%	141,541 0.06%	2,246,396