

25 November 2020

ASX ANNOUNCEMENT
ASX: APC

AUSTRALIAN POTASH LIMITED

RESULTS OF ANNUAL GENERAL MEETING

Australian Potash Limited (ASX: APC) (**APC** or the **Company**) confirms that the following resolutions put to the Annual General Meeting of the Company held today were passed with the requisite majority following a poll:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Election of Director – Cathy Moises
- Resolution 3 – Re-Election of Director – Jim Walker
- Resolution 4 – Approval of 7.1A Mandate
- Resolution 5 – Issue of Options to Related Party – Cathy Moises
- Resolution 6 – Issue of Options to Related Party – Brett Lambert
- Resolution 7 – Issue of Performance Rights to Related Party – Rhett Brans
- Resolution 8 – Ratification of Prior Issue of Placement Shares

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 Annual General Meeting.

This release was authorised by the Managing Director of the Company.

For further information:

Matt Shackleton

Managing Director & CEO

m.shackleton@australianpotash.com.au

+61 (0) 438 319 841

Sophie Raven

Company Secretary

s.raven@australianpotash.com.au

+61 (0) 400 007 906

Disclosure of Proxy Votes

Australian Potash Limited

Annual General Meeting

Wednesday, 25 November 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Remuneration Report	P	129,395,371	127,999,143 98.92%	412,732 0.32%	1,735,000	983,496 0.76%	137,562,559 99.70%	412,732 0.30%	9,086,429
2 Election of Director – Cathy Moises	P	131,130,371	129,485,845 98.75%	1,186,643 0.90%	0	457,883 0.35%	145,875,077 99.19%	1,186,643 0.81%	0
3 Re-Election of Director – Jim Walker	P	131,130,371	130,659,988 99.64%	12,500 0.01%	0	457,883 0.35%	145,794,078 99.99%	12,500 0.01%	0
4 Approval of 7.1A Mandate	P	128,753,228	127,977,313 99.40%	91,632 0.07%	2,377,143	684,283 0.53%	144,592,945 99.94%	91,632 0.06%	2,377,143
5 Issue of Options to Related Party – Cathy Moises	P	92,635,397	90,492,339 97.69%	1,685,175 1.82%	38,494,974	457,883 0.49%	106,881,571 98.45%	1,685,175 1.55%	38,494,974
6 Issue of Options to Related Party – Brett Lambert	P	92,635,397	89,966,726 97.12%	1,668,175 1.80%	38,494,974	1,000,496 1.08%	106,372,958 98.46%	1,668,175 1.54%	38,494,974
7 Issue of Performance Rights to Related Party – Rhett Brans	P	92,915,397	75,767,835 81.54%	16,672,679 17.94%	38,214,974	474,883 0.51%	92,174,067 84.68%	16,672,679 15.32%	38,214,974



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
8 Ratification of Prior Issue of Placement Shares	P	129,595,497	128,883,714 99.45%	47,500 0.04%	1,314,874	664,283 0.51%	145,479,346 99.97%	47,500 0.03%	1,314,874

