



## Results of General Meeting

Salt Lake Potash Limited (SO4 or the Company) advises that a General Meeting of the Company was held today, 22 January 2021 at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of 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  
General Meeting  
22 January 2021

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(a). Approval to issue Tranche 2 Placement Shares – Ian Middlemas	Carried	Poll	245,520,368	6,648,336	26,093	33,038	296,707,216 97.81%	6,648,336 2.19%	26,093
1(b). Approval to issue Tranche 2 Placement Shares – Tony Swiericzuk	Carried	Poll	245,522,468	6,646,236	26,093	33,038	309,004,846 97.89%	6,646,236 2.11%	26,093
1(c). Approval to issue Tranche 2 Placement Shares – Phil Montgomery	Carried	Poll	245,520,368	6,648,336	26,093	33,038	313,707,216 97.92%	6,648,336 2.08%	26,093
1(d). Approval to issue Tranche 2 Placement Shares – Matthew Bungey	Carried	Poll	245,702,583	6,474,234	26,093	33,038	312,232,314 97.97%	6,474,234 2.03%	26,093
1(e). Approval to issue Tranche 2 Placement Shares – Peter Thomas	Carried	Poll	245,689,083	6,474,234	26,093	46,538	313,769,431 97.98%	6,474,234 2.02%	26,093
2. Approval to issue SPP Shares	Carried	Poll	245,871,653	6,285,101	26,093	53,101	314,078,564 98.04%	6,285,101 1.96%	26,093
3(a). Ratification of prior issue of Tranche 1 Placement Shares – LR 7.1	Carried	Poll	153,077,881	5,894,701	86,834,409	73,101	176,832,569 96.77%	5,894,701 3.23%	86,834,409
3(b). Ratification of prior issue of Tranche 1 Placement Shares – LR 7.1A	Carried	Poll	153,077,881	5,894,701	86,834,409	73,101	176,832,569 96.77%	5,894,701 3.23%	86,834,409