



Results of General Meeting

Salt Lake Potash Limited (SO4 or the Company) advises that a General Meeting of the Company was held today, 13 July 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

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the Agenda

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. Ratification of issue of Prior Issue of Tranche 1 Placement Shares	Carried	Poll	235,397,104	8,276,731	125,084,690	755,222	247,626,904 96.77%	8,276,731 3.23%	125,084,690
2(a). Approval to issue Tranche 2 Placement Shares – Director Participation in Placement – Ian Middlemas	Carried	Poll	361,131,632	8,806,604	44,035	622,905	373,229,115 97.69%	8,806,604 2.31%	44,035
2(b). Approval to issue Tranche 2 Placement Shares – Director Participation in Placement - Tony Swiericzuk	Carried	Poll	361,131,632	8,806,604	44,035	622,905	368,024,645 97.66%	8,806,604 2.34%	44,035
2(c). Approval to issue Tranche 2 Placement Shares – Director Participation in Placement - Peter Thomas	Carried	Poll	361,107,341	8,806,604	44,035	647,196	372,984,115 97.69%	8,806,604 2.31%	44,035