

Wednesday 1 December 2021

The Manager  
Market Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

**RESULTS OF THE 2021 ANNUAL GENERAL MEETING - TUESDAY 30 NOVEMBER 2021**

We advise that at the Kalium Lakes Limited 2021 Annual General Meeting held on Tuesday 30 November 2021, all resolutions set out in the Notice of Meeting, to be voted on at the meeting, were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 28 October 2021.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, details of proxy and direct votes, and votes cast for each resolution, are attached.

Yours faithfully



Gareth Widger  
Company Secretary

Attach:

**KALIUM LAKES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 30 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	273,530,543 98.44%	2,794,078 1.00%	1,546,283 0.56%	1,562,430	278,817,035 98.94%	2,975,896 1.06%	1,380,612	Carried
2 Re-election of Mr Salvatore (Sam) Lancuba	Ordinary	295,238,017 98.77%	2,142,643 0.72%	1,536,568 0.51%	934,181	360,077,803 99.36%	2,324,461 0.64%	752,363	Carried
3 Ratify Tranche 1 Placement Shares Issued Pursuant to Listing Rule 7.1	Ordinary	285,871,990 98.61%	2,520,701 0.87%	1,508,578 0.52%	4,498,322	350,683,786 99.29%	2,520,701 0.71%	4,498,322	Carried
4 Ratify Tranche 1 Placement Shares Issued Pursuant to Listing Rule 7.1A	Ordinary	285,848,030 98.59%	2,520,701 0.87%	1,558,578 0.54%	4,472,282	350,528,008 99.23%	2,702,519 0.77%	4,472,282	Carried
5 Issue of Tranche 2 Placement Shares	Ordinary	282,175,622 98.43%	2,859,680 0.99%	1,658,578 0.58%	5,372,377	346,887,823 99.16%	2,927,457 0.84%	5,554,195	Carried
6 Issue of Tranche 2 Placement Shares to Mr Stephen Dennis	Ordinary	291,184,740 98.22%	3,786,953 1.27%	1,508,315 0.51%	3,371,401	355,928,496 98.88%	4,036,548 1.12%	3,189,583	Carried
7 Approval of 10% Placement Facility	Special	288,938,271 96.65%	8,502,861 2.84%	1,527,568 0.51%	882,709	353,922,875 97.65%	8,530,861 2.35%	700,891	Carried
8 Issue of Contractor Options	Ordinary	292,371,603 97.99%	4,490,120 1.50%	1,508,578 0.51%	1,481,108	357,183,399 98.71%	4,671,938 1.29%	1,299,290	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.