



Results of General Meeting

Kalium Lakes Limited (ASX:KLL) (**Kalium Lakes** or the **Company**) wishes to advise that, at the Company's General Meeting held on Monday, 3 October 2022, all resolutions set out in the Notice of Meeting and the Addendum to Notice of Meeting, to be voted on at the meeting, were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 2 September 2022, with the Addendum to the Notice of Meeting lodged on 19 September 2022.

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.

*** ENDS ***

This announcement was approved and authorised for release by the Chief Executive Officer of Kalium Lakes Limited.

KALIUM LAKES LIMITED
2022 GENERAL MEETING
Monday, 3 October 2022
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 - Ratify Tranche 1 Placement Shares	Ordinary	75,174,786 80.63%	6,165,626 6.61%	11,901,218 12.76%	2,802,044	94,151,942 93.85%	6,165,626 6.15%	2,802,044	Carried
2 - Issue of Tranche 2 Placement Shares to Non-Related Parties	Ordinary	72,868,377 79.18%	7,257,006 7.88%	11,901,218 12.94%	4,017,073	91,845,533 92.68%	7,257,006 7.32%	4,017,073	Carried
3 - Issue of Tranche 2 Placement Shares to Greenstone	Ordinary	76,732,740 63.82%	6,853,867 5.70%	36,655,265 30.48%	1,203,395	120,463,943 94.62%	6,853,867 5.38%	1,203,395	Carried
4 - Issue of Tranche 2 Placement Shares to Mr Brent Smoothy	Ordinary	338,854,263 87.68%	10,969,299 2.84%	36,654,447 9.48%	1,260,864	382,584,648 97.21%	10,969,299 2.79%	1,260,864	Carried
5 - Issue of Shares Pursuant to Share Purchase Plan	Ordinary	346,132,044 89.70%	3,062,518 0.79%	36,706,879 9.51%	1,837,432	389,814,861 99.22%	3,062,518 0.78%	1,937,432	Carried

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