

2 November 2022

## RESULTS OF 2022 ANNUAL GENERAL MEETING

South Harz Potash Limited (ASX:SHP) advises that all that all resolutions put to the meeting of shareholders on 1 November 2022 were passed on a poll, by the requisite majority.

In accordance with ASX Listing Rule 3.13(2)(f), South Harz Potash advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2022 remuneration report which constitutes a 'first strike' for purposes of the Corporations Act 2001 (Cth).

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Board of South Harz Potash Limited.

Graeme Smith

Company Secretary

# Results of meeting

Name of entity

**South Harz Potash Limited**

ACN 153 814 852

Date of meeting

**1 November 2022**

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	112,013,496	66.7%	55,797,682	33.3%	27,633,947	111,165,068	55,797,682	27,633,947	848,428
2	Re-Election of Rory Luff as a Director	Passed	Poll	N/A	138,745,853	71.0%	56,699,272	29.0%	-	137,928,425	56,699,272	-	817,428
3	Re-election of Dr Reinout Koopman as a Director	Passed	Poll	N/A	135,379,330	70.5%	56,649,364	29.5%	3,416,431	134,591,902	56,649,364	3,416,431	787,428
4	Approval of LR 7.1A Mandate	Passed	Poll	N/A	162,788,131	83.7%	31,714,169	16.3%	942,825	161,900,703	31,714,169	942,825	887,428
5	Issue of Incentive Options to Ian Farmer	Passed	Poll	N/A	134,080,301	68.7%	61,071,999	31.3%	292,825	133,992,873	61,071,999	292,825	87,428
6	Issue of Incentive Options to Reinout Koopmans	Passed	Poll	N/A	130,663,870	68.1%	61,071,999	31.9%	3,709,256	130,576,442	61,071,999	3,709,256	87,428
7	Issue of Incentive Options to Rory Luff	Passed	Poll	N/A	106,871,280	63.6%	61,071,999	36.4%	27,501,846	106,783,852	61,071,999	27,501,846	87,428
8	Issue of Incentive Options to Hansjoerg Plaggermars	Passed	Poll	N/A	134,080,301	68.7%	61,071,999	31.3%	292,825	133,992,873	61,071,999	292,825	87,428
9	Issue of Incentive Options to Leonard Jubber	Passed	Poll	N/A	134,073,144	68.7%	61,079,156	31.3%	292,825	133,985,716	61,079,156	292,825	87,428
10	Election of Lawrence Berthelet as a Director	Passed	Poll	N/A	8,223,768	100.0%	-	0.0%	-	-	-	-	-