

30 May 2023

Results of General Meeting

Australian Potash Limited (the **Company**; ASX: APC) is pleased to provide, in the following document, the results of the Company's general meeting of shareholders which was held this morning.

All resolutions were decided by way of a poll.

This release was authorised by the Company Secretary.

Matt Shackleton

Managing Director & CEO

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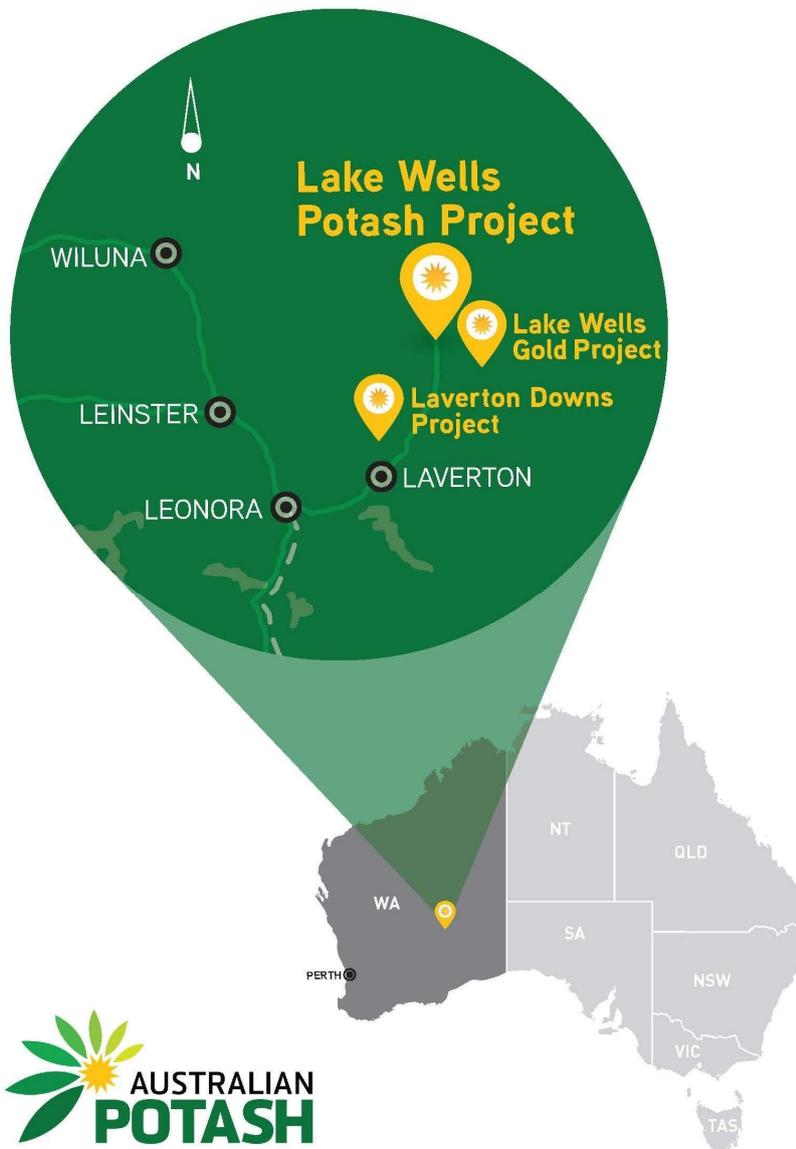
Michelle Blandford

Company Secretary

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About Australian Potash Limited



APC holds a 100% interest in the **Lake Wells Sulphate of Potash (LSOP)**, located approximately 500km northeast of Kalgoorlie, in Western Australia's Eastern Goldfields. The Company is finalising pre-development plans for commencement of construction. First production from the LSOP is scheduled for 31 months from a Final Investment Decision.

K-Brite™ is a registered trademark brand of Australian Potash Limited and the brand under which the suite of high quality, premium SOP products from the LSOP will be marketed.

APC holds a 100% interest in the **Lake Wells Gold Project**, located 500km northeast of Kalgoorlie, in Western Australia's Eastern Goldfields.

Please visit www.australianpotash.com.au for more information.

Disclosure of Proxy Votes

Australian Potash Limited

Notice of General Meeting

Tuesday, 30 May 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	P	69,671,530	59,759,220 85.77%	3,114,348 4.47%	380,625	6,797,962 9.76%	80,128,200 96.26%	3,114,348 3.74%	1,380,625
2 Ratification of Prior Issue of Placement Options – Listing Rule 7.1	P	69,671,530	59,759,220 85.77%	3,114,348 4.47%	380,625	6,797,962 9.76%	80,128,200 96.26%	3,114,348 3.74%	1,380,625
3 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	P	69,671,530	59,759,220 85.77%	3,114,348 4.47%	380,625	6,797,962 9.76%	80,128,200 96.26%	3,114,348 3.74%	1,380,625

