



ASX Release

31 May 2023

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Danakali Limited (ASX: DNK, Danakali or the Company) provides the results of the Annual General Meeting of Shareholders held at 10:00am (AWST) on 31 May 2023, as set out in the attached schedule. The Company advises that all resolutions were decided by way of a poll and passed with the exception of resolutions 6, 7 and 8 which were not carried.

Announcement authorised for release by the Company Secretary of Danakali.

For more information, please contact:

Danakali

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Executive Chairman

Greg MacPherson
Chief Financial Officer

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Visit the Company's website: www.danakali.com

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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 Adoption of Remuneration Report	Ordinary	71,655,291 71.10%	29,108,869 28.88%	21,509 0.02%	478,832	72,221,763 71.27%	29,108,869 28.73%	478,832	Carried
2 Re-election of Director - Zhang Jing	Ordinary	79,330,695 68.12%	37,096,627 31.86%	24,059 0.02%	779,939	79,899,717 68.29%	37,096,627 31.71%	779,939	Carried
3 Re-election of Director - Samaila Zubairu	Ordinary	78,581,301 67.80%	37,304,489 32.18%	24,194 0.02%	1,321,336	79,150,458 67.97%	37,304,489 32.03%	1,321,336	Carried
4 Re-election of Director - Taiwo Adeniji	Ordinary	78,602,999 67.80%	37,302,926 32.18%	24,059 0.02%	1,301,336	79,172,021 67.97%	37,302,926 32.03%	1,301,336	Carried
5 Issue of Options to Related Party-Seamus Cornelius	Ordinary	64,963,066 63.61%	37,145,187 36.37%	24,059 0.02%	15,099,008	65,532,088 63.82%	37,145,187 36.18%	15,099,008	Carried
6 Approval of 7.1A Mandate	Special	78,306,549 67.07%	38,422,263 32.91%	24,059 0.02%	478,449	78,875,571 67.24%	38,422,263 32.76%	478,449	Not Carried
7 Amendment to Constitution	Special	82,719,142 70.78%	34,122,107 29.20%	24,059 0.02%	366,012	83,288,164 70.94%	34,122,107 29.06%	366,012	Not Carried
8 Renewal of proportional takeover provisions	Special	87,196,103 74.72%	29,476,709 25.26%	24,059 0.02%	534,449	87,765,125 74.86%	29,476,709 25.14%	534,449	Not Carried

9 Appointment of auditor at AGM to fill vacancy	Ordinary	116,132,944	603,222	21,509	473,645	116,699,416	603,222	473,645	Carried
		99.46%	0.52%	0.02%		99.49%	0.51%		

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