

9 June 2023

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

To whom it may concern,

**Results of General Meeting – 9 June 2023**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy and voting summary.

Yours Sincerely,



Brett Dickson  
Company Secretary

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 Ratification of prior issue of Shares to SQM Australia Pty Ltd	Ordinary	111,816,017 99.04%	368,424 0.33%	720,190 0.63%	78,261,087	112,537,857 99.67%	368,424 0.33%	78,261,087	Carried
2 Approval to grant Director Options to Mr Brian Thomas	Ordinary	188,212,625 98.49%	2,251,750 1.18%	630,741 0.33%	70,602	188,845,016 98.82%	2,251,750 1.18%	70,602	Carried
3 Approval to grant Director Options to Mr Anthony Rovira	Ordinary	185,127,053 98.47%	2,252,917 1.20%	614,574 0.33%	3,171,174	185,743,277 98.80%	2,252,917 1.20%	3,171,174	Carried
4 Approval to grant Director Options to Ms Annie Guo	Ordinary	134,567,625 96.89%	3,697,917 2.66%	629,574 0.45%	52,270,602	135,198,849 97.34%	3,697,917 2.66%	52,270,602	Carried
5 Approval to grant Director Options to Mr Hansjorg Plaggemars	Ordinary	146,774,799 97.01%	3,890,077 2.57%	635,146 0.42%	160,602	147,411,595 97.43%	3,890,077 2.57%	160,602	Carried

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