

26 October 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

South Harz Potash Limited (ASX:SHP) advises that all resolutions put to the meeting of shareholders on 26 October 2023 were passed on a poll, by the requisite majority.

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

26 October 2023

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	Yes	81,256,755	96.6%	2,897,471	3.4%	41,346,952	81,178,919	2,897,471	41,346,952	77,836
2	Spill Resolution	Withdrawn		N/A						5,312,560	78,719,673	41,383,952	84,993
3	Election of Director – Mr Seamus Cornelius	Passed	Poll	N/A	125,070,373	99.7%	426,805	0.3%	4,000	124,811,871	426,805	4,000	258,502
4	Re-election of Director – Mr Ian Farmer	Passed	Poll	N/A	123,170,373	98.1%	2,326,805	1.9%	4,000	122,986,871	2,326,805	4,000	183,502
5	Re-election of Director – Mr Leonard Jubber	Passed	Poll	N/A	123,070,373	98.1%	2,426,805	1.9%	4,000	122,886,871	2,426,805	4,000	183,502
6(a)	Issue of Shares to Directors in Lieu of Director Fees – Mr Reinout Koopmans	Passed	Poll	N/A	117,052,341	97.1%	3,504,628	2.9%	4,944,209	116,868,839	3,504,628	4,944,209	183,502
6(b)	Issue of Shares to Directors in Lieu of Director Fees – Mr Rory Luff	Passed	Poll	N/A	89,231,973	96.2%	3,504,628	3.8%	32,764,577	89,048,471	3,504,628	32,764,577	183,502
6(c)	Issue of Shares to Directors in Lieu of Director Fees – Mr Leonard Jubber	Passed	Poll	N/A	120,368,772	97.2%	3,504,628	2.8%	1,627,778	120,185,270	3,504,628	1,627,778	183,502
6(d)	Issue of Shares to Directors in Lieu of Director Fees – Mr Ian Farmer	Passed	Poll	N/A	115,222,619	97.0%	3,504,628	3.0%	6,773,931	115,039,117	3,504,628	6,773,931	183,502

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6(e)	Issue of Shares to Directors in Lieu of Director Fees – Mr Seamus Cornelius	Passed	Poll	N/A	121,996,550	97.2%	3,504,628	2.8%	0	121,813,048	3,504,628		183,502
7(a)	Issue of Incentive Options to All Directors – Mr Reinout Koopmans	Passed	Poll	N/A	116,882,257	97.0%	3,599,712	3.0%	5,019,209	116,698,755	3,599,712	5,019,209	183,502
7(b)	Issue of Incentive Options to All Directors - Mr Rory Luff	Passed	Poll	N/A	88,911,889	96.0%	3,749,712	4.0%	32,839,577	88,728,387	3,749,712	32,839,577	183,502
7(c)	Issue of Incentive Options to All Directors – Mr Leonard Jubber	Passed	Poll	N/A	120,048,688	97.0%	3,749,712	3.0%	1,702,778	119,865,186	3,749,712	1,702,778	183,502
7(d)	Issue of Incentive Options to All Directors - Mr Luis da Silva	Passed	Poll	N/A	122,009,799	97.3%	3,416,379	2.7%	75,000	121,826,297	3,416,379	75,000	183,502
7(e)	Issue of Incentive Options to All Directors - Mr Ian Farmer	Passed	Poll	N/A	120,180,077	97.2%	3,416,379	2.8%	1,904,722	119,996,575	3,416,379	1,904,722	183,502
7(f)	Issue of Incentive Options to All Directors – Mr Seamus Cornelius	Passed	Poll	N/A	123,676,466	98.6%	1,749,712	1.4%	75,000	123,492,964	1,749,712	75,000	183,502

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8(a)	Approval to Issue Bonus Shares to KMP's – Mr Luis da Silva	Passed	Poll	N/A	121,884,550	97.1%	3,616,628	2.9%	0	121,701,048	3,616,628		183,502
8(b)	Approval to Issue Bonus Shares to KMP's – Mr Andrew Robertson	Passed	Poll	N/A	122,106,772	97.3%	3,394,406	2.7%	0	121,923,270	3,394,406		183,502
8(c)	Approval to Issue Bonus Shares to KMP's – Ms Babette Winer	Passed	Poll	N/A	121,676,358	97.3%	3,394,406	2.7%	430,414	121,492,856	3,394,406	430,414	183,502
8(d)	Approval to Issue Bonus Shares to KMP's - Mr Lawrence Berthelet	Passed	Poll	N/A	119,440,106	97.1%	3,616,628	2.9%	2,444,444	119,256,604	3,616,628	2,444,444	183,502
9	Ratification of Prior Issue of Shares – Listing Rule 7.1	Passed	Poll	N/A	122,320,707	97.5%	3,180,471	2.5%	0	122,137,205	3,180,471		183,502
10	Ratification of Prior Issue of Shares – Listing Rule 7.1A	Passed	Poll	N/A	122,220,707	97.4%	3,280,471	2.6%	0	122,037,205	3,280,471		183,502
11	Ratification of Prior Issue of Options – Listing Rule 7.1	Passed	Poll	N/A	122,220,707	97.4%	3,280,471	2.6%	0	122,037,205	3,280,471		183,502
12(a)	Approval for Director Participation in Placement – Mr Reinout Koopmans	Passed	Poll	N/A	117,752,341	97.7%	2,804,628	2.3%	4,944,209	117,568,839	2,804,628	4,944,209	183,502

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12(b)	Approval for Director Participation in Placement – Mr Rory Luff	Passed	Poll	N/A	89,931,973	97.0%	2,804,628	3.0%	32,764,577	89,748,471	2,804,628	32,764,577	183,502
12(c)	Approval for Director Participation in Placement – Mr Leonard Jubber	Passed	Poll	N/A	121,068,772	97.7%	2,804,628	2.3%	1,627,778	120,885,270	2,804,628	1,627,778	183,502
12(d)	Approval for Director Participation in Placement – Mr Luis da Silva	Passed	Poll	N/A	122,696,550	97.8%	2,804,628	2.2%	0	122,513,048	2,804,628		183,502
12(e)	Approval for Director Participation in Placement – Mr Ian Farmer	Passed	Poll	N/A	120,866,828	97.7%	2,804,628	2.3%	1,829,722	120,683,326	2,804,628	1,829,722	183,502
13	Ratification of Prior Issue of Options to Morgans Corporate Limited	Passed	Poll	N/A	121,783,136	97.4%	3,287,628	2.6%	430,414	121,599,634	3,287,628	430,414	183,502
14	Approval to Issue Options - SPP	Passed	Poll	N/A	121,533,136	97.2%	3,537,628	2.8%	430,414	121,349,634	3,537,628	430,414	183,502
15	Ratification of Issue of Options – Mr Seamus Cornelius	Passed	Poll	N/A	121,963,550	97.2%	3,537,628	2.8%	0	121,780,048	3,537,628		183,502
16	Approval of 7.1A Mandate	Passed	Poll	N/A	122,129,136	97.7%	2,937,628	2.3%	434,414	121,945,634	2,937,628	434,414	183,502