

28 March 2024

Companies Announcements Office
ASX
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Perth WA 6000
AUSTRALIA

Electronic lodgement

RESULTS OF 2023 ANNUAL GENERAL MEETING

Australian Potash Limited (the **Company**) (ASX: **APC**) hereby advises that all resolutions put to shareholders at today's Annual General Meeting were passed and decided by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the proxy votes received and the votes cast in respect of each resolution are set out in the attached voting summary.

Released by order of Matt Shackleton, Managing Director and Chief Executive Officer.

For further information please contact:

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Disclosure of Proxy Votes

Australian Potash Limited

Annual General Meeting

Thursday, 28 March 2024



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF THE REMUNERATION REPORT	P	235,637,842	111,623,740 47.37%	6,389,418 2.71%	154,920	117,624,684 49.92%	237,646,851 97.38%	6,389,418 2.62%	154,920	-
2 RE-ELECTION OF DIRECTOR – CATHERINE MOISES	P	245,590,214	126,677,944 51.58%	1,287,586 0.52%	624,920	117,624,684 47.89%	252,701,055 99.49%	1,287,586 0.51%	624,920	Passed
3 ELECTION OF DIRECTOR – JONATHAN FISHER	P	245,590,214	127,218,569 51.80%	716,604 0.29%	624,920	117,655,041 47.91%	253,272,037 99.72%	716,604 0.28%	624,920	Passed
4 APPOINTMENT OF AUDITOR	P	245,989,464	127,981,890 52.03%	382,890 0.16%	225,670	117,624,684 47.82%	254,005,001 99.85%	382,890 0.15%	225,670	Passed
5 APPROVAL OF 10% PLACEMENT CAPACITY	P	246,010,214	120,852,596 49.13%	7,472,934 3.04%	204,920	117,684,684 47.84%	246,935,707 97.06%	7,472,934 2.94%	204,920	Passed
6 APPROVAL FOR CONVERSION OF LOAN	P	246,110,214	127,227,687 51.70%	1,197,843 0.49%	104,920	117,684,684 47.82%	253,310,798 99.53%	1,197,843 0.47%	104,920	Passed
7 APPROVAL FOR ISSUE OF OPTIONS TO LENDERS	P	246,090,214	126,794,830 51.52%	1,580,343 0.64%	124,920	117,715,041 47.83%	252,908,298 99.38%	1,580,343 0.62%	124,920	Passed
8 APPROVAL FOR ISSUE OF OFFER SECURITIES	P	235,687,842	112,685,332 47.81%	5,377,826 2.28%	104,920	117,624,684 49.91%	238,708,443 97.80%	5,377,826 2.20%	104,920	Passed



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL FOR ISSUE OF OPTIONS TO CANACCORD	P	245,610,214	121,903,867 49.63%	6,021,663 2.45%	604,920	117,684,684 47.92%	247,986,978 97.63%	6,021,663 2.37%	604,920	Passed
10 APPROVAL FOR ISSUE OF SHARES AND OPTIONS TO MATTHEW SHACKLETON	P	235,644,137	100,748,595 42.75%	10,745,858 4.56%	10,570,997	124,149,684 52.69%	233,296,706 95.60%	10,745,858 4.40%	10,570,997	Passed
11 APPROVAL FOR ISSUE OF SHARES AND OPTIONS TO MATTHEW SHACKLETON	P	235,644,137	98,962,880 42.00%	12,531,573 5.32%	10,570,997	124,149,684 52.69%	231,510,991 94.87%	12,531,573 5.13%	10,570,997	Passed
12 APPROVAL FOR ISSUE OF SHARES AND OPTIONS TO CATHERINE MOISES	P	245,966,509	109,375,252 44.47%	12,441,573 5.06%	248,625	124,149,684 50.47%	241,923,363 95.11%	12,441,573 4.89%	248,625	Passed
13 APPROVAL FOR ISSUE OF SHARES AND OPTIONS TO JONATHAN FISHER	P	245,966,509	109,385,252 44.47%	12,431,573 5.05%	248,625	124,149,684 50.47%	241,933,363 95.11%	12,431,573 4.89%	248,625	Passed
14 APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MATTHEW SHACKLETON	P	235,664,362	98,332,800 41.73%	13,181,878 5.59%	10,550,772	124,149,684 52.68%	224,414,044 91.95%	19,648,745 8.05%	10,550,772	Passed
15 APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO CATHERINE MOISES	P	245,926,734	108,880,172 44.27%	12,896,878 5.24%	288,400	124,149,684 50.48%	234,961,416 92.39%	19,363,745 7.61%	288,400	Passed
16 APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO JONATHAN FISHER	P	245,926,734	108,880,172 44.27%	12,896,878 5.24%	288,400	124,149,684 50.48%	234,961,416 92.39%	19,363,745 7.61%	288,400	Passed
17 APPROVAL FOR A SELECTIVE SHARE BUY-BACK – ACUITY CAPITAL	P	246,066,734	122,335,067 49.72%	6,021,983 2.45%	148,400	117,709,684 47.84%	248,443,178 97.63%	6,021,983 2.37%	148,400	Passed

