

28 November 2024

## **RESULTS OF 2024 ANNUAL GENERAL MEETING**

South Harz Potash Limited (ASX:SHP) advises that all resolutions put to the meeting of shareholders on 28 November 2024 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

28 November 2024

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	130,291,066	99.3%	895,721	0.7%	55,442,787	81,360,317	895,721	55,442,787	161,805
2	Re-election of Director – Dr Reinout Koopmans	Passed	Poll	Yes	184,247,069	98.7%	2,382,505	1.3%	0	134,907,315	2,382,505	-	570,810
3	Ratification of Prior Issue of Placement Shares	Passed	Poll	N/A	185,468,433	99.4%	1,144,720	0.6%	16,421	136,145,100	1,144,720	16,421	554,389
4	Ratification of Prior Issue of Options to Morgans Corporate Limited	Passed	Poll	N/A	184,230,648	98.7%	2,382,505	1.3%	16,421	134,907,315	2,382,505	16,421	554,389
5(a)	Ratification of Prior Issue of Placement Shares (58,733,300)	Passed	Poll	N/A	185,468,433	99.4%	1,144,720	0.6%	16,421	136,145,100	1,144,720	16,421	554,389
5(b)	Ratification of Prior Issue of Placement Shares (4,150,000)	Passed	Poll	N/A	184,230,648	98.7%	2,382,505	1.3%	16,421	134,907,315	2,382,505	16,421	554,389
6	Issue of Shares to Related Party – Len Jubber	Passed	Poll	N/A	178,675,832	98.7%	2,397,889	1.3%	5,555,853	129,367,883	2,397,889	5,555,853	539,005
7(a)	Issue For Director Participation in Placement - Len Jubber	Passed	Poll	N/A	178,691,216	98.7%	2,382,505	1.3%	5,555,853	129,367,883	2,382,505	5,555,853	554,389
7(b)	Issue For Director Participation in Placement - Rory Luff	Passed	Poll	N/A	141,466,230	98.3%	2,382,505	1.7%	42,780,839	92,142,897	2,382,505	42,780,839	554,389

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7(c)	Issue For Director Participation in Placement - Dr Reinout Koopmans	Passed	Poll	N/A	177,251,711	98.7%	2,382,505	1.3%	6,995,358	127,928,378	2,382,505	6,995,358	554,389
8	Approval to Issue Performance Rights	Passed	Poll	N/A	184,000,558	98.7%	2,397,889	1.3%	231,127	134,692,609	2,397,889	231,127	539,005
9(a)	Approval to Issue Performance Rights to Directors - Rory Luff	Passed	Poll	N/A	141,370,846	98.3%	2,477,889	1.7%	42,780,839	92,062,897	2,477,889	42,780,839	539,005
9(b)	Approval to Issue Performance Rights to Directors - Dr Reinout Koopmans	Passed	Poll	N/A	177,156,327	98.6%	2,477,889	1.4%	6,995,358	127,848,378	2,477,889	6,995,358	539,005
10	Adoption of Employee Incentive Securities Plan	Passed	Poll	N/A	185,720,969	99.5%	908,605	0.5%	0	136,437,020	908,605	-	515,005
11	Approval of 7.1a Mandate	Passed	Poll	N/A	185,233,853	99.3%	1,395,721	0.7%	0	135,834,099	1,395,721	-	630,810
12	Replacement of Constitution	Passed	Poll	N/A	185,600,924	99.6%	813,944	0.4%	214,706	136,119,393	813,944	214,706	712,587