

18 November 2019

ASX ANNOUNCEMENT

ASX:APC

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Australian Potash Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held today.

Resolution 3, Approval of 10% Placement Capacity, and Resolution 4, Replacement of Constitution, were special resolutions and were passed with the requisite 75% majority.

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting.

For further information, please contact:

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Voting Summary Report

Australian Potash Limited
 Annual General Meeting

Security Class(es):
 APC - ORDINARY FULLY PAID SHARES

 **Meeting Date: 18-Nov-2019**

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
01 Adoption of Remuneration Report	65,519,493 96.81%	37 77.08%	1,372,414 2.03%	5 10.42%	783,167 1.16%	6 12.50%	67,675,074	48	6,652,499	4	500,000	1
02 Re-election of Director – Mr Rhett Brans	72,333,514 96.95%	41 78.85%	1,490,892 2.00%	5 9.62%	783,167 1.05%	6 11.54%	74,607,573	52	220,000	1	0	0
03 Approval of 10% Placement Capacity	70,204,771 95.09%	35 68.63%	2,839,635 3.85%	10 19.61%	783,167 1.06%	6 11.76%	73,827,573	51	0	0	1,000,000	2
04 Replacement of Constitution	73,274,058 98.58%	38 73.08%	258,205 0.35%	7 13.46%	795,310 1.07%	7 13.46%	74,327,573	52	0	0	500,000	1
05 Adoption of Incentive Performance Rights Plan	63,588,778 93.27%	33 67.35%	3,798,129 5.57%	9 18.37%	788,167 1.16%	7 14.29%	68,175,074	49	6,652,499	4	0	0
06 Issue of Related Party Performance Rights to Mr Matthew Shackleton	63,935,207 95.46%	36 73.47%	2,255,985 3.37%	7 14.29%	783,167 1.17%	6 12.24%	66,974,359	49	6,432,499	3	1,420,715	1
07 Ratification of previous issue of Options	71,990,607 96.86%	42 80.77%	1,553,799 2.09%	4 7.69%	783,167 1.05%	6 11.54%	74,327,573	52	0	0	500,000	1

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