

## RESULTS OF GENERAL MEETING

Salt Lake Potash Limited (Company) advises that a General Meeting of the Company was held today, 29 January 2020, at 1.00pm (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange. All resolutions were voted on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001*, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

### ENQUIRIES

**Clint McGhie (Perth)** | Telephone: +61 (8) 6559 5800

*This ASX announcement has been approved and authorised for release by the Company Secretary, Mr Clint McGhie.*

**SALT LAKE POTASH LIMITED  
GENERAL MEETING  
29 JANUARY 2020**

Resolution	Result	Voting Method	Number of Proxy Votes Received				Number and Percentage of Votes Cast by Poll		
			For	Against	Abstain	Proxy's Discretion	For	Against	Abstain
1. Authorise Issue of Placement Shares to Mr Tony Swiericzuk	Passed	Poll	109,225,440	313,737	1,164	50,827	110,331,267 99.72%	313,737 0.28%	1,164
2. Authorise Issue of Placement Shares to Mr Ian Middlemas	Passed	Poll	97,473,440	313,737	1,164	52,827	98,581,267 99.68%	313,737 0.32%	1,164
3. Ratification of Prior Placement of Shares	Passed	Poll	64,047,132	355,323	16,764	52,827	65,154,959 99.46%	355,323 0.54%	16,764
4. Ratification of Prior Placement of Shares	Passed	Poll	64,047,132	355,323	16,764	52,827	65,154,959 99.46%	355,323 0.54%	16,764