

RESULTS OF GENERAL MEETING

Salt Lake Potash Limited (Company) advises that a General Meeting of the Company was held today, 17 June 2020, at 11.00am (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

Tony Swiericzuk | Richard Knights 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
17 JUNE 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	101,265,656	240,942	255,295	78,049	108,844,009 99.78%	240,942 0.22%	255,295
2. Authorise Issue of Placement Shares to Mr Ian Middlemas	Passed	Poll	89,219,539	287,059	255,295	78,049	100,308,155 99.71%	287,059 0.29%	255,295
3. Ratification of Prior Placement of Shares	Passed	Poll	20,311,565	391,978	35,395,154	78,049	27,674,672 98.60%	391,978 1.40%	35,645,154
4. Ratification of Prior Placement of Shares	Passed	Poll	20,296,565	391,978	35,410,154	78,049	27,659,672 98.60%	391,978 1.40%	35,660,154