



DANAKALI

Announcement

Thursday, 16 July 2020

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Danakali Limited (ASX: DNK, LSE: DNK, **Danakali** or the **Company**) provides the results of the Annual General Meeting of Shareholders held at 3:00pm (WST) on 15 July 2020, as set out in the attached schedule. The Company advises that all resolutions were passed and decided by way of a poll.

For more information, please contact:

Danakali

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Announcement authorised for release by the Company Secretary of Danakali.

Danakali Limited

Level 11, Brookfield Place, 125 St Georges Terrace, Perth, WA 6000

Tel: +61 8 6189 8635/ ABN 56 097 904 302

Results of Annual General Meeting held at 3:00pm (WST) on 15 July 2020

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain
1 Non-binding resolution to adopt Remuneration Report	61,657,323	1,493,929	333,718	138,419	61,991,041	1,493,929	138,419
2 Re-election of Zhang Jing as a Director	63,339,359	16,973,014	424,513	158,145	63,763,872	16,973,014	158,145
3 Election of Taiwo Adeniji as a Director	62,927,114	16,973,014	333,718	661,185	63,260,832	16,973,014	661,185
4 Election of Samaila Zubairu as a Director	78,697,357	1,452,771	333,718	411,185	79,031,075	1,452,771	411,185
5 Ratification of February 2019 Options	75,278,083	1,804,242	3,391,469	421,237	78,669,552	1,804,242	421,237
6 Ratification of March 2019 Options	78,047,834	1,822,242	333,718	521,237	78,381,552	1,822,242	521,237
7 Ratification of April 2019 Options	78,215,834	1,804,242	333,718	521,237	78,549,552	1,804,242	521,237
8 Ratification of June 2019 Options	62,767,591	17,172,485	333,718	521,237	63,101,309	17,172,485	521,237
9 Ratification of June 2019 Performance Rights to Niels Wage	78,183,176	1,701,805	333,718	576,332	78,516,894	1,701,805	576,332
10 Ratification of Tranche 1 Subscription Shares – Listing Rule 7.1	78,494,397	1,484,310	337,418	578,906	78,831,815	1,484,310	578,906
11 Ratification of Tranche 1 Subscription Shares – Listing Rule 7.1A	78,498,097	1,484,310	333,718	578,906	78,831,815	1,484,310	578,906
12 Approval of additional 10% placement capacity (Special Resolution)	78,634,954	1,834,969	333,718	91,390	78,968,672	1,834,969	91,390
13 Amendments to Constitution (Special Resolution)	78,537,665	1,463,771	333,718	559,877	78,871,383	1,463,771	559,877

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