



POTASH MINERALS LIMITED



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West Perth WA 6005



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24 November 2014

Centralised Company Announcements Platform
Australian Securities Exchange
10th Floor, 20 Bond Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Potash Minerals Limited held on 24 November 2014 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

1. Proxy results for the Annual General Meeting are set out below:

Resolution		For	Against	Abstain	Chairman's Discretion
1	Adoption of Remuneration Report	4,113,836	654,158	2,847,550	442,858
2	Re-Election of Ananda Kathiravelu as Director	5,939,871	1,305,539	166,000	646,992
3	Approval of 10% Placement Capacity – Shares	6,028,456	1,538,954	0	490,992
4	Approval of Employee Option Incentive Scheme	2,965,891	1,773,293	2,907,826	411,392

All Resolutions were carried on show of hands.

Resolution 3 was passed by a sufficient majority as a special resolution.

Yours sincerely,

For and on behalf of Potash Minerals Limited

Phillip Wingate
Company Secretary