



POTASH MINERALS LIMITED



(08) 6380 2555



Suite 1 GF, 437 Roberts Road
Subiaco WA 6008



info@potashmin.com.au

Results of AGM

The following information regarding the results of the Annual General Meeting of Potash Minerals Limited held on 9 November 2015 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

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

Res		For	Against	Abstain	Chairman's Discretion
1.	Adoption of remuneration report	5,245,725	182,500	843,741	200,629
2.	Re-election of Director – Mr Ben Binninger	4,481,621	1,000,331	790,014	200,629
3.	Approval of 10% Placement Capacity	5,341,873	894,575	35,518	200,629
4.	Ratification of prior issue shares	6,230,398	40,050	1,518	200,629
5.	Change to nature and scale of activities	6,266,948	-	5,018	200,629
6.	Creation of a new class of securities – Performance shares	6,195,358	39,590	37,018	200,629
7.	Issue of consideration securities	6,252,948	14,000	5,018	200,629
8.	Capital Raising Prospectus Offer	6,199,564	68,884	3,518	200,629
9.	Capital Raising Share Purchase Plan Offer	6,231,114	37,334	3,518	200,629
10.	Placement of Capital Raising Options	6,019,614	216,834	35,518	200,629
11.	Placement of Transaction Options	6,051,614	216,834	3,518	200,629
12.	Change of Company Name – Amended to Buddy Holdings Limited	6,255,966	10,000	6,000	200,629
13.	Election of Director – David McLauchlan	6,269,966	-	2,000	200,629
14.	Election of Director – Richard Borenstein	6,269,966	-	2,000	200,629
15.	Election of Director – Alexander Gounares	6,269,966	-	2,000	200,629
16.	Adoption of Employee Incentive Rights Plan	6,040,416	197,550	34,000	200,629
17.	Replacement of Constitution	6,201,466	11,500	59,000	200,629

All Resolutions were carried on show of hands.

Resolution 3, 6, 12 & 17 was passed by a sufficient majority as a special resolution.

For and on behalf of Potash Minerals Limited

Ananda Kathiravelu
Chairman
Potash Minerals Limited

Tel: +61 8 6380 2555
Fax: +61 8 9381 1122