



ASX ANNOUNCEMENT

27 November 2015

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held today, 27 November 2015, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	11,247,883	133	4,410,896	1,204,998
2. Re-election of Director - Mr Ian Middlemas	Passed on a show of hands	15,658,912	-	-	1,204,998
3. Re-election of Director - Mr Matthew Syme	Passed on a show of hands	15,658,912	-	-	1,204,998
4. Re-election of Director - Mr Jason Baverstock	Passed on a show of hands	15,658,912	-	-	1,204,998
5. Appointment of Auditor	Passed on a show of hands	15,657,058	-	1,854	1,204,998
6. Approval 10% Placement Capacity	Passed on a show of hands	15,656,925	133	1,854	1,204,998
7. Change of Company Name	Passed on a show of hands	15,659,231	-	-	1,204,998

Change of Name

Following shareholder approval at the Annual General Meeting held today, the Company's name has been changed to "Salt Lake Potash Limited". A certificate of change of company name from ASIC is attached.

The Company is in the process of changing its ASX and AIM listing code to "SO4". The Company will notify Shareholders once completed.

For enquiries, please contact:

Sam Cordin | Company Secretary
Tel: +61 8 9322 6322



Certificate of Registration on Change of Name

This is to certify that

WILDHORSE ENERGY LIMITED

Australian Company Number 117 085 748

did on the twenty-seventh day of November 2015 change its name to

SALT LAKE POTASH LIMITED

Australian Company Number 117 085 748

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Western Australia and the date of commencement of registration is the tenth day of November, 2005.

Issued by the
Australian Securities and Investments Commission
on this twenty-seventh day of November 2015.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman

CERTIFICATE