

ASX Announcement



30 November 2015

COMPANY DETAILS

ABN: 62 147 346 334

PRINCIPAL AND REGISTERED OFFICE

Potash West NL
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ASX CODE

PWN

FRANKFURT CODE

A1JH27

OTC PINK CODE

PWNNY

CORPORATE INFORMATION

(30 November 2015)

232M Ordinary fully paid shares
36M Ordinary partly paid shares
3M Unlisted Options

BOARD OF DIRECTORS

Adrian Griffin
(Non-Executive Chairman)
Patrick McManus
(Managing Director)
Chew Wai Chuen
(Non-Executive Director)
Natalia Streltsova
(Non-Executive Director)

POTASH WEST NL RESULTS OF ANNUAL GENERAL MEETING

The Directors of Potash West NL are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands. In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretion	Invalid	Total
Resolution 1 Adoption of Remuneration Report	7,351,690	1,171,433	6,086,835	10,561,405	2,369,999	27,541,362
Resolution 2 Re-election of Director – Adrian Griffin	8,492,615	30,508	6,086,835	10,561,405	2,369,999	27,541,362
Resolution 3 Election of Director – Natalia Streltsova	13,818,630	778,433	12,895	10,561,405	2,369,999	27,541,362
Resolution 4 Ratification of Prior Issue of Shares - General Research GmbH	13,405,454	1,191,609	12,895	10,561,405	2,369,999	27,541,362
Resolution 5 Ratification of Prior Issue of Shares - Horn Resources Pty Ltd	13,397,654	1,191,609	20,695	10,561,405	2,369,999	27,541,362
Resolution 6 Ratification of Prior Issue of Shares - S3 Consortium Pty Ltd	13,397,654	1,191,609	20,695	10,561,405	2,369,999	27,541,362
Resolution 7 Ratification of Prior Issue of Shares - Francois Dumas Consulting	13,405,454	1,191,609	12,895	10,561,405	2,369,999	27,541,362

Resolution	For	Against	Abstain	Discretion	Invalid	Total
Resolution 8 Ratification of Prior Issue of Shares - Placement to Institutional & Sophisticated Investors	13,405,454	1,191,609	12,895	10,561,405	2,369,999	27,541,362
Resolution 9 Approval for Issue of Options - Placement to Institutional & Sophisticated Investors	13,398,190	1,198,873	12,895	10,561,405	2,369,999	27,541,362
Resolution 10 Approval for Issue of Options - Sanlam Private Wealth Pty Ltd	13,398,190	1,198,873	12,895	10,561,405	2,369,999	27,541,362
Resolution 11 Approval for Additional Placement Capacity	13,398,190	1,198,873	12,895	10,561,405	2,369,999	27,541,362
Resolution 12 Sale of Interest in East Exploration Pty Ltd	13,821,162	775,901	12,895	10,561,405	2,369,999	27,541,362

About Potash West

Potash West (ASX:PWN) is an exploration company focused on developing large greensand deposits in West Australia's Perth Basin. The Company aims to define a substantial resource base and investigate how best to recover potash and other minerals from the Dandaragan Trough. The project is well situated in relation to infrastructure, with close access to rail, power and gas. A successful commercial outcome will allow the Company to become a major contributor to the potash and phosphate markets at a time of heightened regional demand.

The Company has a major land holding over one of the world's largest known glauconite deposits, with exploration licenses and applications covering an area of over 2,600km². Previous exploration indicates glauconite sediments are widespread for more than 150km along strike and 30km in width. Current JORC compliant Indicated Mineral Resources stand at 250Mt at 2.9% P2O5 of phosphate mineralisation and 175Mt at 4.2% K2O, amenable to processing by the K-Max process.