



ASX Announcement

29 August 2016

COMPANY DETAILS

ABN: 62 147 346 334

PRINCIPAL AND REGISTERED OFFICE

Potash West NL
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Belmont WA 6104

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ASX CODE

PWN

FRANKFURT CODE

A1JH27

OTC PINK

PWNNY

CORPORATE INFORMATION

(29 August 2016)

392M Ordinary fully paid shares
36M Ordinary partly paid shares
18M Listed Options
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 GENERAL MEETING

The Directors of Potash West NL are pleased to announce that at the 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 Ratification of prior issue of Shares to the Placement Applicants	11,420,015	13,463	-	19,903,344	-	31,336,822
Resolution 2 Approval for issue of Shares to the Placement Applicants	10,672,090	761,388	-	19,903,344	-	31,336,822
Resolution 3 Approval for issue of Shares to an Exempt Investor	10,652,090	761,388	20,000	19,903,344	-	31,336,822
Resolution 4 Ratification of prior grant of Options to David Greenblatt	10,652,090	761,388	20,000	19,903,344	-	31,336,822
Resolution 5 Grant of Options to State One Stockbroking Ltd	10,652,090	761,388	20,000	19,903,344	-	31,336,822

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 phosphate, 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 (ASX release:3 June 2015). A pre-feasibility study is in progress for stage 1, production of phosphate fertilisers. The Company has 55% of a potash exploration project in the South Harz region of Thuringia, in Central Germany. The region has been a potash producing area for over 100 years.