

NEWS RELEASE 17-18

21 July 2017

Annual and Special Meeting Result

Chatham Rock Phosphate Limited (TSXV: "NZP" and NZAX: "CRP") held its annual meeting of shareholders in Wellington, New Zealand last night. All resolutions set out in the notice of meeting released to TSXV and NZX on 6 July 2017 were passed by a show of hands vote.

Votes received by proxy for the meeting were as follows:

Resolution One:

	For	Open	Against/ Withheld	Total Votes	% of Issued Capital	Abstain
Votes	4,782,787	82,599	2,772	4,868,158	32.48	71,408
Holders	48	17	4			1
% of Holders	98.25	1.70	0.06			

Resolution Two (A):

	For	Open	Against/ Withheld	Total Votes	% of Issued Capital	Abstain
Votes	4,787,344	78,146	0	4,865,490	32.46	74,076
Holders	50	15	0			5
% of Holders	98.39	1.61	0			

Resolution Two (B):

	For	Open	Against/ Withheld	Total Votes	% of Issued Capital	Abstain
Votes	4,784,745	80,103	640	4,865,488	32.46	74,078
Holders	47	17	1			5
% of Holders	98.34	1.65	.01			

Resolution Two (C):

	For	Open	Against/ Withheld	Total Votes	% of Issued Capital	Abstain
Votes	4,784,758	80,052	640	4,865,450	32.46	74,116
Holders	47	16	1			6
% of Holders	98.34	1.65	.01			

Resolution Two (D):

	For	Open	Against/ Withheld	Total Votes	% of Issued Capital	Abstain
Votes	4,785,396	80,052	0	4,865,448	32.46	74,118
Holders	48	16	0			6
% of Holders	98.35	1.65	0			

Resolution Two (E):

	For	Open	Against/ Withheld	Total Votes	% of Issued Capital	Abstain
Votes	4,782,667	80,052	640	4,863,359	32.45	76,207
Holders	46	16	1			7
% of Holders	98.34	1.65	0.01			

Resolution Two (F):

	For	Open	Against/ Withheld	Total Votes	% of Issued Capital	Abstain
Votes	4,785,345	80,103	0	4,865,448	32.46	74,118
Holders	47	17	0			6
% of Holders	98.35	1.65	0			

Resolution Two (G):

	For	Open	Against/ Withheld	Total Votes	% of Issued Capital	Abstain
Votes	4,785,385	80,103	0	4,865,488	32.46	74,078
Holders	48	17	0			5
% of Holders	98.35	1.65	0			

Resolution Two (H):

	For	Open	Against/ Withheld	Total Votes	% of Issued Capital	Abstain
Votes	4,785,347	80,103	0	4,865,450	32.46	74,116
Holders	47	17	0			6
% of Holders	98.35	1.65	0			

Resolution Three:

	For	Open	Against/ Withheld	Total Votes	% of Issued Capital	Abstain
Votes	4,782,342	82,719	3,097	4,868,158	32.48	71,408
Holders	48	19	1			1
% of Holders	98.24	1.70	0.06			

Resolution Four:

	For	Open	Against/ Withheld	Total Votes	% of Issued Capital	Abstain
Votes	4,491,572	320	1,620	4,493,512	29.98	71,408
Holders	42	2	4			1
% of Holders	99.96	0.01	0.04			

Resolution Five:

	For	Open	Against/ Withheld	Total Votes	% of Issued Capital	Abstain
Votes	4,784,450	83,707	1	4,868,158	32.48	71,408
Holders	49	19	1			1
% of Holders	98.28	1.72	0.00			

For and on behalf of the Board,

Chris Castle
Chief Executive Officer
Chatham Rock Phosphate Limited
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Neither the Exchange, its Regulation Service Provider (as that term is defined under the policies of the Exchange), or New Zealand Exchange Limited has in any way passed upon the merits of the Transaction and associated transactions, and has neither approved nor disapproved of the contents of this press release.