

**KORE POTASH LIMITED**

Level 3, 88 William Street,
Perth,
Western Australia 6000
Telephone: +61 (8) 9463 2463
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EMAIL AND WEBSITE

info@korepotash.com
www.korepotash.com

DIRECTORS

Chairman: David Hathorn
CEO: Sean Bennett
Non-exec Director: Jonathan Trollip
Non-exec Director: Leonard Math
Non-exec Director: Timothy Keating
Non-exec Director: Pablo Altimiras

ISSUED CAPITAL

(As at – 30 May 2017)
765.5m Ordinary Shares
ASX Code: K2P

ANNUAL GENERAL MEETING RESULTS

Perth, Australia, 31 May 2017 - Kore Potash Limited (ASX: K2P) (“Kore” or the “Company”) advises that pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following results, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of the Company’s Annual General Meeting held on 31 May 2017.

The resolutions were all carried on a show of hands.

Yours sincerely,

Henko Vos
Joint Company Secretary

– ENDS –

Contacts:

| | |
|--|--|
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Annexure A:

In respect to each resolution, the total number of votes exercisable by all validly appointed proxies was as follows:

| Resolution | Total No. Received | For | Discretionary – Chairman (For) | Against | Abstain | Discretionary – Other |
|--|--------------------|-------------|--------------------------------|---------|---------|-----------------------|
| 1. Adoption of Remuneration Report | 128,660,809 | 128,496,278 | - | 144,497 | - | 20,034 |
| 2. Re-election of Mr Jonathan Trollip | 413,678,264 | 413,521,900 | - | 131,080 | 5,250 | 20,034 |
| 3. Re-election of Mr Timothy Keating | 413,678,264 | 413,208,224 | - | 131,080 | 318,926 | 20,034 |
| 4. Re-election of Mr Pablo Altimiras | 413,678,264 | 413,521,900 | - | 131,080 | 5,250 | 20,034 |
| 5. Ratification of prior Issue of Shares and free attaching Unlisted Options to professional and sophisticated investors | 413,678,264 | 413,464,772 | - | 144,497 | 48,961 | 20,034 |
| 6. Ratification of prior Issue of Shares and free attaching Unlisted Options to Summit | 413,678,264 | 413,464,772 | - | 144,497 | 48,961 | 20,034 |
| 7. Approval for the grant of 660,000 Performance Rights to Mr Sean Bennett | 128,660,809 | 127,723,778 | - | 151,997 | 765,000 | 20,034 |