



Kore Potash plc
25 Moorgate, London EC2R 6AY
United Kingdom

26 June 2020

Kore Potash Plc

("Kore Potash" or the "Company")

Kore Potash – Results of AGM

Kore Potash plc, the potash development company whose flagship asset is the 97%-owned Sintoukola Potash Project ("Kola" or the "Project"), is pleased to announce that the resolutions put to its Annual General Meeting ("AGM") held earlier today, Friday 26 June 2020, were all duly passed on a poll by the requisite majority.

The following statistics, as detailed in the attached Annexure A, are provided in respect of each resolution proposed at the meeting.

ENDS

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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 VOTES VALIDLY CAST	FOR	DISCRETION - CHAIRMAN	AGAINST	VOTES WITHHELD
Resolution 1 - Receive the 2019 Annual Report	638,667,040	638,625,007	35,033	7,000	30,500
Resolution 2 - Approval of Remuneration Report	636,222,751	624,925,070	35,033	11,262,648	2,474,789
Resolution 3 - Appointment of Auditors	638,681,252	638,646,219	35,033	-	16,288
Resolution 4 - Authorise directors to determine the remuneration of BDO LLP as the Company's auditors	638,682,840	638,647,807	35,033	-	14,700
Resolution 5 - Re-appointment of David Hathorn as a Director	638,697,540	638,560,490	35,033	102,017	-
Resolution 6 - Re-appointment of Brad Sampson as a Director	636,232,835	636,095,785	35,033	102,017	2,464,705
Resolution 7 - Re-appointment of Jonathan Trollip as a Director	635,938,762	635,799,712	35,033	104,017	2,758,778
Resolution 8 - Re-appointment Timothy Keating as a Director	638,689,540	638,552,490	35,033	102,017	-
Resolution 9 - Re-appointment of David Netherway as a Director	638,697,540	638,560,490	35,033	102,017	-
Resolution 10 - Re-appointment of Jose Antonio Merino as a Director	638,697,540	638,560,490	35,033	102,017	-
Resolution 11 – Authority to allot shares	638,692,256	627,299,747	35,033	11,357,476	5,284
Resolution 12 – Disapplication of pre-emption rights	638,668,840	627,315,959	35,033	11,317,848	28,700