



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

20 June 2023

Kore Potash Plc

("Kore Potash" or the "Company")

Result of AGM

Kore Potash (AIM: KP2, ASX: KP2, JSE:KP2), the potash development company with 97%-ownership of the Kola Potash Project ("**Kola**" or the "**Kola Project**") and Dougou Extension ("**DX**") Potash Project in the Sintoukola Basin, located in the Republic of Congo ("**RoC**"), is pleased to announce that the resolutions put to its Annual General Meeting ("**AGM**") held earlier today, Tuesday 20 June 2023, were all duly passed on a poll by the requisite majority.

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

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ENDS

ANNEXURE A:

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

RESOLUTION	TOTAL VOTES VALIDLY CAST	FOR	DISCRETION	AGAINST	VOTES WITHHELD
Resolution 1 - Receive the 2022 Annual Report	1,079,558,670	1,079,558,670	0	0	243,500
Resolution 2 - Approval of Remuneration Report	1,079,326,170	1,079,035,170	0	291,000	476,000
Resolution 3 - Appointment of Auditors	1,079,562,170	1,079,462,170	0	100,000	240,000
Resolution 4 - Authorise directors to determine the remuneration of BDO LLP as the Company's auditors	1,079,556,743	1,078,938,776	0	617,967	245,427
Resolution 5 - Re-appointment of David Hathorn as a Director	1,079,560,970	1,079,064,503	0	496,467	241,200
Resolution 6 - Re-appointment of Brad Sampson as a Director	1,079,560,970	1,079,080,503	0	480,467	241,200
Resolution 7 - Re-appointment of Jonathan Trollip as a Director	1,079,560,970	1,078,964,503	0	596,467	241,200
Resolution 8 - Re-appointment David Netherway as a Director	1,079,560,970	1,079,448,273	0	112,697	241,200
Resolution 9 - Authority to allot share	1,079,218,026	1,078,286,545	0	931,481	584,144
Resolution 10 - Disapplication of pre-emption rights	1,079,018,249	1,021,065,982	0	57,952,267	783,921