

Results of Annual General Meeting

Kalium Lakes Limited (ASX:KLL) (**Kalium Lakes** or the **Company**) wishes to advise that, at the Company's Annual General Meeting held today, all resolutions set out in the Notice of Meeting, to be voted on at the meeting, were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 25 October 2022.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, details of proxy and direct votes, and votes cast for each resolution, are attached.

*** ENDS ***

This announcement was approved and authorised for release by the Company Secretaries of Kalium Lakes Limited.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	483,176,614 96.69%	13,697,602 2.74%	2,837,176 0.57%	4,273,564	495,631,950 97.31%	13,697,602 2.69%	4,273,564	Carried
2 Election of Mr Simon Wandke	Ordinary	514,997,981 98.73%	3,119,408 0.60%	3,499,479 0.67%	1,431,954	529,554,232 99.41%	3,119,408 0.59%	1,431,954	Carried
3 Election of Mr Robert Adam	Ordinary	515,150,658 98.77%	3,034,488 0.58%	3,431,722 0.65%	1,431,954	531,381,021 99.43%	3,034,488 0.57%	1,431,954	Carried
4 Re-election of Mr Brent Smoothy	Ordinary	514,730,696 98.65%	3,756,260 0.72%	3,336,722 0.63%	1,225,144	530,866,059 99.30%	3,756,260 0.70%	1,225,144	Carried
5 Adoption of proportional takeovers provisions	Special	512,373,209 98.28%	5,248,536 1.01%	3,746,301 0.71%	1,680,776	528,918,151 99.02%	5,248,536 0.98%	1,680,776	Carried
6 Approval of Employee Incentive Plan	Ordinary	497,171,242 98.20%	5,498,986 1.09%	3,589,854 0.71%	477,420	510,315,323 98.93%	5,498,986 1.07%	3,657,901	Carried
7 Approval of 10% Placement Facility	Special	495,227,351 95.29%	20,785,908 4.00%	3,716,301 0.71%	3,319,262	511,678,360 96.08%	20,849,841 3.92%	3,319,262	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.