



9 July 2021

## Results of General Meeting

Australian Potash Limited (**ASX: APC** or the **Company**) is pleased to advise the results of the General Meeting of Shareholders which was held earlier today.

All resolutions were decided by way of a poll and the results are set out in the following document.

This release was authorised by the Company Secretary.

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## About Australian Potash Limited



APC holds a 100% interest in the **Lake Wells Sulphate of Potash (LSOP)**, located approximately 500kms northeast of Kalgoorlie, in Western Australia's Eastern Goldfields. The Company is finalising pre-development plans for commencement of construction. First production from the LSOP is scheduled mid-2023.<sup>i</sup>

K-Brite is a registered trademark brand of Australian Potash Limited and the brand under which the suite of high quality, premium SOP products from the LSOP will be marketed.

APC holds a 100% interest in the **Laverton Downs Project**, located 5kms north of Laverton, in Western Australia's Eastern Goldfields.<sup>ii</sup>

APC holds a 30% free-carried interest in the **Lake Wells Gold Project**, located 500kms northeast of Kalgoorlie, in Western Australia's Eastern Goldfields.<sup>iii</sup>

Please visit [www.australianpotash.com.au](http://www.australianpotash.com.au) for more information.

<sup>i</sup> Refer to ASX Announcement 20 April 2021 'FEED positions K-Brite at the Premium End of SOP Market'. That announcement contains the relevant statements, data and consents referred to in this announcement. Apart from that which is disclosed in this document, Australian Potash Limited, its directors, officers and agents: 1. Are not aware of any new information that materially affects the information contained in the 20 April 2021 announcement, and 2. State that the material assumptions and technical parameters underpinning the estimates in the 20 April 2021 announcement continue to apply and have not materially changed.

<sup>ii</sup> Refer to ASX Announcement 9 April 2021 'Massive Nickel Sulphide Targets Identified at Laverton Downs'. That announcement contains the relevant statements, data and consents referred to in this announcement. Apart from that which is disclosed in this document, Australian Potash Limited, its directors, officers and agents: 1. Are not aware of any new information that materially affects the information contained in the 9 April 2021 announcement, and 2. State that the material assumptions and technical parameters underpinning the estimates in the 9 April 2021 announcement continue to apply and have not materially changed.

<sup>iii</sup> Refer to ASX Announcement 8 April 2021 'SBM Acquires 70% Interest in Lake Wells Gold Project'. That announcement contains the relevant statements, data and consents referred to in this announcement. Apart from that which is disclosed in this document, Australian Potash Limited, its directors, officers and agents: 1. Are not aware of any new information that materially affects the information contained in the 8 April 2021 announcement, and 2. State that the material assumptions and technical parameters underpinning the estimates in the 8 April 2021 announcement continue to apply and have not materially changed.

# Disclosure of Proxy Votes

## Australian Potash Limited

General Meeting

Friday, 09 July 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of prior issue of November Shares – Listing Rule 7.1	P	59,431,561	57,413,969 96.61%	1,181,033 1.99%	13,708	836,559 1.41%	80,760,156 98.56%	1,181,033 1.44%	13,708
2 Ratification of prior issue of November Shares – Listing Rule 7.1a	P	59,431,561	57,413,969 96.61%	1,181,033 1.99%	13,708	836,559 1.41%	80,760,156 98.56%	1,181,033 1.44%	13,708
3 Ratification of prior issue of May Tranche 1 Shares – Listing Rule 7.1	P	89,895,034	87,875,915 97.75%	1,182,560 1.32%	20,611	836,559 0.93%	99,115,857 98.82%	1,182,560 1.18%	20,611
4 Ratification of prior issue of May Tranche 1 Shares – Listing Rule 7.1a	P	95,963,371	93,969,252 97.92%	1,182,560 1.23%	45,611	811,559 0.85%	117,290,439 99.00%	1,182,560 1.00%	45,611
5 Approval for issue of May Tranche 2 Shares	P	27,734,825	25,659,706 92.52%	1,213,560 4.38%	20,611	861,559 3.11%	49,030,893 97.58%	1,213,560 2.42%	20,611

