

**KORE POTASH LIMITED**

Level 3, 88 William Street,  
Perth,  
Western Australia 6000  
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**EMAIL AND WEBSITE**

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[www.korepotash.com](http://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 –

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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