

Friday 10 November 2017

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF 2017 ANNUAL GENERAL MEETING - FRIDAY 10 NOVEMBER 2017

We advise that at the Kalium Lakes Limited 2017 Annual General Meeting held on 10 November 2017, 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 9 October 2017.

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.

Yours faithfully



Gareth Widger
Company Secretary

Attach.

KALIUM LAKES LIMITED
Annual General Meeting
Friday 10 November 2017
Voting Results



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

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	59,491,822 83.02%	0 0.00%	12,165,322 16.98%	60,025 N/A	Carried on a show of hands			Carried
2 Re-election of Mr Brendan O'Hara as Director	Ordinary	76,882,365 86.34%	0 0.00%	12,165,322 13.66%	50,000 N/A	Carried on a show of hands			Carried
3 Ratification of prior issue of Lead Manager Options	Ordinary	76,519,840 86.27%	17,525 0.02%	12,165,322 13.71%	55,000 N/A	Carried on a show of hands			Carried
4 Ratification of Placement	Ordinary	75,041,375 98.17%	7,525 0.01%	1,391,794 1.82%	55,000 N/A	Carried on a show of hands			Carried
5 Approval of 10% Placement Facility	Special	76,818,454 86.27%	58,911 0.07%	12,165,322 13.66%	55,000 N/A	Carried on a show of hands			Carried

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