

Tuesday 9 January 2018

The Manager  
Market Announcements Office  
Australian Securities Exchange

Dear Sir

**RESULTS OF GENERAL MEETING - TUESDAY 9 JANUARY 2018**

We advise that at the Kalium Lakes Limited General Meeting held on 9 January 2018, 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 8 December 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**  
**General Meeting**  
**Tuesday 9 January 2018**  
**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 Ratification of Prior Placement Shares under Listing Rule 7.1	Ordinary	17,949,762 87.14%	0 0.00%	2,648,714 12.86%	642,857 N/A	Carried on a show of hands			Carried
2 Ratification of Prior Placement Shares issued under Listing Rule 7.1A	Ordinary	17,949,762 87.14%	0 0.00%	2,648,714 12.86%	642,857 N/A	Carried on a show of hands			Carried
3 Approval of issue of Further Placement Shares	Ordinary	40,538,175 93.84%	13,860 0.03%	2,648,714 6.13%	0 N/A	Carried on a show of hands			Carried
4 Approval of issue of Advisor Options to Macquarie Capital	Ordinary	93,376,425 97.24%	0 0.00%	2,648,714 2.76%	0 N/A	Carried on a show of hands			Carried
5 Approval of issue of Advisor Options to BurnVair	Ordinary	93,371,425 97.24%	0 0.00%	2,648,714 2.76%	5,000 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.