

Wednesday 21 November 2018

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF THE 2018 ANNUAL GENERAL MEETING - WEDNESDAY 21 NOVEMBER 2018

We advise that at the Kalium Lakes Limited 2018 Annual General Meeting held on 21 November 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 19 October 2018.

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
Joint Company Secretary

Attach.

KALIAM LAKES LIMITED

Annual General Meeting

Wednesday 21 November 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 Remuneration Report	Ordinary	71,591,818 99.37%	15,204 0.02%	441,186 0.61%	11,000	87,681,857 99.98%	15,204 0.02%	11,000	Carried
2 Re-election of Rudolph van Niekerk	Ordinary	90,137,218 99.20%	279,654 0.31%	441,186 0.49%	15,000	104,769,457 99.73%	279,654 0.27%	1,472,800	Carried
3 Approval of 10% Placement Facility	Special	90,379,993 99.47%	34,879 0.04%	443,186 0.49%	15,000	106,472,032 99.97%	34,879 0.03%	15,000	Carried

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