

Tuesday 21 May 2019

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Sir

RESULTS OF GENERAL MEETING - Tuesday 21 May 2019

We advise that at the Kalium Lakes Limited General Meeting held on Tuesday 21 May 2019, 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 18 April 2019.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, details of proxy and direct votes, as well as votes cast for each resolution, are attached.

Yours faithfully



Gareth Widge
Company Secretary

Attach.

KALIUM LAKES LIMITED**General Meeting****Tuesday 21 May 2019****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 the Issue of Tranche 1 Shares	Ordinary	113,373,509 99.74%	66,000 0.06%	223,626 0.20%	4,000 N/A	Carried on a show of hands			Carried
2 Ratification of the Issue of Tranche 2 Shares	Ordinary	113,373,509 99.74%	66,000 0.06%	223,626 0.20%	4,000 N/A	Carried on a show of hands			Carried
3 Re-Election of Mr Stephen Dennis as Director	Ordinary	160,349,573 99.62%	68,000 0.04%	555,186 0.34%	Nil	Carried on a show of hands			Carried
4 Increase in Non-Executive Directors Fees	Ordinary	119,150,648 84.10%	22,292,683 15.74%	221,126 0.16%	23,600 N/A	Carried on a show of hands			Carried