

Wednesday 13 November 2019

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF THE 2019 ANNUAL GENERAL MEETING - WEDNESDAY 13 NOVEMBER 2019

We advise that at the Kalium Lakes Limited 2019 Annual General Meeting held on 13 November 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 11 October 2019.

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

Wednesday 13 November 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 Remuneration Report	Ordinary	179,238,658 86.61%	26,784,421 12.95%	919,446 0.44%	119,131	Carried on a show of hands.			Carried
2 Re-election of Malcolm Randall	Ordinary	196,384,032 86.85%	28,809,020 12.75%	905,446 0.40%	3,031	Carried on a show of hands.			Carried
3 Approval of 10% Placement Facility	Special	222,512,942 98.44%	2,628,339 1.16%	905,446 0.40%	54,802	Carried on a show of hands.			Carried
4 Ratification of Placement	Ordinary	168,416,070 99.35%	201,288 0.12%	905,446 0.53%	4,164,832	Carried on a show of hands.			Carried
5 Issue of Shares to Stephen Dennis	Ordinary	224,811,696 99.44%	365,196 0.16%	905,446 0.40%	19,191	Carried on a show of hands.			Carried
6 Adoption of Management Option Plan	Ordinary	203,455,931 98.31%	2,600,899 1.26%	901,804 0.43%	125,022	Carried on a show of hands.			Carried
7 Adoption of Performance Rights Plan	Ordinary	203,339,099 98.23%	2,778,402 1.34%	902,639 0.43%	63,516	Carried on a show of hands.			Carried
8 Adoption of Tax Exempt Share Plan	Ordinary	205,519,324 99.26%	643,636 0.31%	905,446 0.43%	15,250	Carried on a show of hands.			Carried
9 Renewal of Proportional Takeover Provisions	Special	224,636,215 99.38%	488,036 0.22%	905,446 0.40%	71,832	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.