

Thursday 2 July 2020

The Manager
Market Announcements Office
Australian Securities Exchange

RESULTS OF GENERAL MEETING - Thursday 2 July 2020

We advise that at the Kalium Lakes Limited General Meeting held on Thursday 2 July 2020, 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 2 June 2020.

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 Widger
Company Secretary

Attach.

KALIUM LAKES LIMITED
GENERAL MEETING
Thursday, 02 July 2020
Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
Resolution 1 Issue of Shares to the Hazelden Entities	Ordinary	307,141,867 97.58%	4,313,286 1.37%	3,312,077 1.05%	28,540,680	313,722,042 98.53%	4,675,174 1.47%	28,568,880	Carried
Resolution 2 Issue of Shares to the van Niekerk Entities	Ordinary	326,074,682 97.71%	4,339,270 1.30%	3,312,077 0.99%	9,581,881	331,740,027 98.37%	5,494,107 1.63%	9,731,962	Carried
Resolution 3 Issue of Shares to Mr Stephen Dennis	Ordinary	335,123,403 97.95%	3,624,562 1.06%	3,387,077 0.99%	1,172,868	341,770,688 98.84%	3,994,340 1.16%	1,218,568	Carried
Resolution 4 Issue of Shares to Greenstone	Ordinary	172,090,671 96.32%	3,266,154 1.83%	3,312,077 1.85%	1,164,027	178,662,956 98.01%	3,635,932 1.99%	1,192,227	Carried
Resolution 5 Issue of Shares to Kumarina	Ordinary	336,628,582 98.10%	3,217,240 0.94%	3,307,461 0.96%	154,627	342,016,981 98.96%	3,587,018 1.04%	182,827	Carried
Resolution 6 Ratification of Prior Issue of Contractor Shares	Ordinary	337,182,911 98.33%	2,411,848 0.70%	3,312,077 0.97%	401,074	343,791,286 99.20%	2,773,736 0.80%	401,074	Carried
Resolution 7 Ratification of Prior Issue of Contractor Options	Ordinary	336,294,914 98.07%	3,283,345 0.96%	3,330,077 0.97%	399,574	342,921,289 98.95%	3,645,233 1.05%	399,574	Carried
Resolution 8 Ratification of Prior Issue of Debt Adviser Options	Ordinary	335,597,192 97.93%	3,776,117 1.10%	3,314,975 0.97%	619,626	342,208,465 98.81%	4,138,005 1.19%	619,626	Carried
Resolution 9 Ratification of Prior Issue of Debt Adviser Shares	Ordinary	335,906,560 98.02%	3,469,647 1.01%	3,312,077 0.97%	619,626	342,514,935 98.89%	3,831,535 1.11%	619,626	Carried
Resolution 10 Ratification of Prior Issue of Placement Shares	Ordinary	130,654,271 95.49%	2,865,703 2.09%	3,312,077 2.42%	386,614	137,012,281 97.70%	3,227,591 2.30%	386,614	Carried

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