

**KORE POTASH plc**

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**EMAIL AND WEBSITE**

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**DIRECTORS**

Chairman: David Hathorn  
CEO: Sean Bennett  
Non-exec Director: Jonathan Trollip  
Non-exec Director: David Netherway  
Non-exec Director: Leonard Math  
Non-exec Director: Timothy Keating  
Non-exec Director: Pablo Altiras

**ISSUED CAPITAL**

(As at – 21 March 2018)  
771.4m Ordinary Shares  
ASX Code: KP2

## Results of General Meeting

At the General Meeting of shareholders of **Kore Potash plc** (ASX:KP2) ('**Kore**' or the **Company**) held in London on Tuesday 20 March 2018, the following proxy votes were received in respect of the resolution which were duly passed without amendment.

### Results of General Meeting

Kore advises that the resolution considered at the General Meeting was carried on a show of hands.

Details of valid proxies that were received by Kore in relation to the resolution put to the General Meeting were as follows:

<b>Resolution</b>	<b>For</b>	<b>Proxy's discretion</b>	<b>Against</b>	<b>Abstain</b>
Approval for the issue and allotment of shares in the capital of the Company to raise up to US\$20 million	307,949,555	25,868	324,334	77,438

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