

Kore Potash plc
(Incorporated in England and Wales)
Registration number 10933682
ASX share code: KP2
AIM share code: KP2
JSE share code: KP2
ISIN: GB00BYP2QJ94
("Kore Potash" or the "Company")

9 June 2021

Kore Potash – Results of AGM

Kore Potash plc, the potash development company whose flagship asset is the 97%-owned Sintoukola Potash Project ("Kola" or the "Project"), is pleased to announce that the resolutions put to its Annual General Meeting ("AGM") held earlier today, Wednesday 9 June 2021, were all duly passed on a poll by the requisite majority.

The following statistics, as detailed in the attached Annexure A, are provided in respect of each resolution proposed at the meeting.

ENDS

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ANNEXURE A:

In respect of each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

RESOLUTION	TOTAL VOTES VALIDLY CAST	FOR	DISCRETION	AGAINST	VOTES WITHHELD
Resolution 1 - Receive the 2020 Annual Report	1,418,801,019	1,412,717,613	5,820,282	263,124	574,722
Resolution 2 - Approval of Remuneration Report	1,418,796,819	1,409,183,626	5,820,282	3,792,911	557,222
Resolution 3 - Appointment of Auditors	924,888,823	918,452,137	5,820,282	616,404	494,486,918
Resolution 4 - Authorise directors to determine the remuneration of BDO LLP as the Company's auditors	924,893,823	916,491,174	5,820,282	2,582,367	494,486,918
Resolution 5 - Re-appointment of David Hathorn as a Director	1,277,538,440	1,270,798,906	5,820,282	919,252	141,842,301
Resolution 6 - Re-appointment of Brad Sampson as a Director	1,418,550,452	1,411,826,918	5,820,282	903,252	830,289
Resolution 7 - Re-appointment of Jonathan Trollip as a Director	1,418,677,152	1,411,937,618	5,820,282	919,252	703,589
Resolution 8 - Re-appointment David Netherway as a Director	1,418,677,152	1,411,953,618	5,820,282	903,252	703,589
Resolution 9 - Appointment of Trinidad Reyes Perez as a Director	1,418,622,152	1,411,903,118	5,820,282	898,752	758,589
Resolution 10 - Appointment of Sameer Oundhakar as a Director	1,418,625,452	1,412,207,719	5,820,282	597,451	755,289
Resolution 11 – Authority to allot shares	1,418,779,542	1,411,170,218	5,820,282	1,789,042	601,199
Resolution 12 – Disapplication of pre-emption rights	1,418,751,715	1,344,771,573	5,820,282	68,159,860	629,026