

9 June 2022

Kore Potash Plc
("Kore Potash" or "the Company")

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, Thursday 9 June 2022, 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.

For further information, please visit www.korepotash.com or contact:

Kore Potash

Brad Sampson - CEO

Tavistock Communications

Jos Simson

Emily Moss

Adam Baynes

SP Angel Corporate Finance - Nomad and Broker

Ewan Leggat

Charlie Bouverat

Shore Capital - Joint Broker

Toby Gibbs

James Thomas

Questco Corporate Advisory - JSE Sponsor

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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 2021 Annual Report	1,311,391,707	1,309,647,428	1,382,499	361,780	104,225
Resolution 2 - Approval of Remuneration Report	1,310,798,907	1,308,479,734	1,382,499	936,674	696,225
Resolution 3 - Appointment of Auditors	1,311,044,897	1,309,662,398	1,382,499	0	451,035
Resolution 4 - Authorise directors to determine the remuneration of BDO LLP as the Company's auditors	1,310,781,273	1,309,226,717	1,382,499	172,057	714,659
Resolution 5 - Re-appointment of David Hathorn as a Director	1,310,603,583	1,309,084,027	1,382,499	137,057	892,349
Resolution 6 - Re-appointment of Brad Sampson as a Director	1,310,561,583	1,309,042,027	1,382,499	137,057	904,349
Resolution 7 - Re-appointment of Jonathan Trollip as a Director	1,310,591,583	1,309,072,027	1,382,499	137,057	904,349
Resolution 8 - Re-appointment David Netherway as a Director	1,310,591,583	1,309,072,027	1,382,499	137,057	904,349
Resolution 9 - Re- appointment of Sameer Oundhakar as a Director	1,310,591,583	1,309,072,027	1,382,499	137,057	904,349
Resolution 10 Appointment of Pablo Hernandez Mac-Donald as a Director	1,310,589,083	1,309,068,727	1,382,499	137,857	906,849
Resolution 11 Approval to issue Options to David Hathorn	1,310,674,672	1,307,999,242	1,382,499	1,292,931	806,260
Resolution 12 Approval to issue shares to SQM in lieu of fees payable under a Technical Services Agreement	1,311,391,707	1,308,539,945	1,382,499	1,469,263	104,225
Resolution 13 - Authority to allot share	1,311,150,164	1,308,434,130	1,382,499	1,333,535	345,768
Resolution 14 Disapplication of pre-emption rights	1,310,656,672	1,242,901,629	1,382,499	66,372,544	839,260