

20 June 2023

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

Result of AGM

Kore Potash (AIM: KP2, ASX: KP2, JSE:KP2), the potash development company with 97%-ownership of the Kola Potash Project ("Kola" or the "Kola Project") and Dougou Extension ("DX") Potash Project in the Sintoukola Basin, located in the Republic of Congo ("RoC"), is pleased to announce that the resolutions put to its Annual General Meeting ("AGM") held earlier today, Tuesday 20 June 2023, were all duly passed on a poll by the requisite majority.

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

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

Kore Potash

Brad Sampson, CEO

Tel: +27 84 603 6238

Tavistock Communications

Emily Moss
Adam Baynes

Tel: +44 (0) 20 7920 3150

SP Angel Corporate Finance – Nomad and Broker

Ewan Leggat
Charlie Bouverat

Tel: +44 (0) 20 7470 0470

Shore Capital – Joint Broker

Toby Gibbs
James Thomas

Tel: +44 (0) 20 7408 4050

Questco Corporate Advisory – JSE Sponsor

Doné Hattingh

Tel: +27 (11) 011 9205

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 2022 Annual Report	1,079,558,670	1,079,558,670	0	0	243,500
Resolution 2 - Approval of Remuneration Report	1,079,326,170	1,079,035,170	0	291,000	476,000
Resolution 3 - Appointment of Auditors	1,079,562,170	1,079,462,170	0	100,000	240,000
Resolution 4 - Authorise directors to determine the remuneration of BDO LLP as the Company's auditors	1,079,556,743	1,078,938,776	0	617,967	245,427
Resolution 5 - Re-appointment of David Hathorn as a Director	1,079,560,970	1,079,064,503	0	496,467	241,200
Resolution 6 - Re-appointment of Brad Sampson as a Director	1,079,560,970	1,079,080,503	0	480,467	241,200
Resolution 7 - Re-appointment of Jonathan Trollip as a Director	1,079,560,970	1,078,964,503	0	596,467	241,200
Resolution 8 - Re-appointment David Netherway as a Director	1,079,560,970	1,079,448,273	0	112,697	241,200
Resolution 9 - Authority to allot share	1,079,218,026	1,078,286,545	0	931,481	584,144
Resolution 10 Disapplication of pre-emption rights	1,079,018,249	1,021,065,982	0	57,952,267	783,921