

3 May 2024

## **Kore Potash plc**

("Kore Potash" or "the Company")

### **Notice of 2024 Annual General Meeting**

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 advise that the Company will be holding its 2024 Annual General Meeting ("AGM" or the "Meeting") at 09.30 (UK time) on 6 June 2024 at 107 Cheapside, Second Floor, London EC2V 6DN.

We look forward to being able to welcome Shareholders in person to this year's Meeting. However, whilst Shareholders will be permitted to attend in person, in order to reduce travel costs, it is likely that a limited number of Directors, if any, will be present at the venue, although most will dial-in to the Meeting via an electronic audio webcast. The Company will therefore also offer Shareholders the option to participate in the Meeting remotely via the electronic audio webcast.

Whilst Shareholders attending in person will be able to vote at the Meeting, those attending via the webcast will not be able to do so. Therefore, as in previous years the Board has decided that voting on the resolutions to be proposed at the Meeting will be decided by way of a poll as this means that every Shareholder present in person or by proxy will have one vote for every Share held. Accordingly, we would strongly encourage all Shareholders to vote electronically again this year and to appoint the Chairman of the Meeting as their proxy rather than a named person. All valid proxy votes, whether submitted electronically or in hard copy form, will be included in the polls to be taken at the Meeting and should be submitted by no later than 09.30 (UK time) on 4 June 2024.

The Board understands that beyond voting on the formal business, the Meeting also serves as a forum for Shareholders to raise questions with the Board and we wish to continue to afford Shareholders that opportunity again this year. Therefore, we request that you submit any questions that you may have by e-mail to [info@korepotash.com](mailto:info@korepotash.com) by no later than 09.30 (UK time) on 5 June 2024 and we will endeavour to provide answers on our website.

Additionally, shareholders will be able to listen to the formal business of the AGM via webcast. An announcement providing dial-details for the webcast will be issued in due course and will be available on our website [www.korepotash.com](http://www.korepotash.com)

A circular to shareholders, incorporating the notice of the Company's AGM for 2024, together with forms of proxy and forms of instruction and the 2023 Annual Report (together the "Meeting Materials"), has been sent today to registered shareholders.

To be entitled to attend and vote at the Meeting (and for the purpose of the determination by the Company of the votes they may cast), members must be registered in the register of members of the Company at 17:30 (UK time) / 18:30 (SA time) on 4 June 2024 (or in the event of any adjournment, at close of business 17:30 (UK time) / 18:30 (SA time) on the date which is two working days before the time of the adjourned meeting).

In compliance with JSE requirements, for shareholders on the South African Branch Register, the last day to trade in the Company's shares in order to be recorded as a shareholder by the voting record date is Thursday, 30 May 2024.

Copies of the Meeting Materials are available on the Company's website at [www.korepotash.com](http://www.korepotash.com).

Unless otherwise indicated, all defined terms in this announcement shall have the same meaning as described in the Meeting Materials.

ENDS

For further information, please visit [www.korepotash.com](http://www.korepotash.com) or contact:

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