

29 May 2017

## Kazakhstan Potash Corporation Limited (KPC) – ASX Announcement Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Kazakhstan Potash Corporation Limited at the Annual General Meeting of shareholders held on 29 May 2017.

All resolutions put to the meeting were passed on a show of hands. There were no undirected proxy votes. The total number of validly appointed proxy votes for each resolution was 461,170,898.

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

### Resolution 1: Adoption of Remuneration Report

For	Against	Abstain	Chair's Discretion
374,580,378	11,000	86,579,520	-

### Resolution 2: Ratification of prior issue of Shares

For	Against	Abstain	Chair's Discretion
324,024,620	12,001,000	6,135,278	1,500

### Resolution 3: Approval for additional 10% placement capacity

For	Against	Abstain	Chair's Discretion
333,159,898	12,011,000	-	1,500

### Resolution 4: Re-election of Mr Wang Baolin as a Director

For	Against	Abstain	Chair's Discretion
461,169,898	1,000	-	1,500

### Resolution 5: Re-election of Mr Edward Wen as a Director

For	Against	Abstain	Chair's Discretion
459,786,668	1,000	1,383,230	1,500

### Resolution 6: Re-election of Mr Lyu Xiaokang as a Director

For	Against	Abstain	Chair's Discretion
461,169,898	1,000	-	1,500

### Resolution 7: Approval of issue of Securities to Madame Cheung

For	Against	Abstain	Chair's Discretion
362,580,378	12,021,000	86,569,520	-

### Resolution 8: Approval of issue of Securities to Mr Wei Jiafu

For	Against	Abstain	Chair's Discretion
362,580,378	12,021,000	86,569,520	-

### Resolution 9: Approval of issue of Securities to Mr Wang Baolin

For	Against	Abstain	Chair's Discretion
362,580,378	12,021,000	86,569,520	-

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**Resolution 10: Approval of issue of Securities to Mr Marco Marcou**

For	Against	Abstain	Chair's Discretion
362,580,378	12,021,000	86,569,520	-

**Resolution 11: Approval of issue of Securities to Mr Terence Wong**

For	Against	Abstain	Chair's Discretion
362,580,378	12,021,000	86,569,520	-

**Resolution 12: Approval of issue of Securities to Mr Lyu Xiaokang**

For	Against	Abstain	Chair's Discretion
362,580,378	12,021,000	86,569,520	-

**Resolution 13: Approval of issue of Securities to Mr Edward Wen**

For	Against	Abstain	Chair's Discretion
362,580,378	12,021,000	86,569,520	-

**Resolution 14: Approval of issue of Securities to Ms JunMei Zhang**

For	Against	Abstain	Chair's Discretion
362,580,378	12,021,000	86,569,520	-

**Resolution 15: Approval of issue of Replacement Convertible Notes and Options**

For	Against	Abstain	Chair's Discretion
376,807,555	12,011,000	72,352,343	-

Marco Marcou  
**Executive Director/Company Secretary**  
 On behalf of the Board of Directors  
 Kazakhstan Potash Corporation Limited

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