

14 December 2017

Kazakhstan Potash Corporation Limited (KPC) – ASX Announcement Results of Extraordinary 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 resolution passed by the shareholders of Kazakhstan Potash Corporation Limited at the Extraordinary General Meeting of shareholders held on 14 December 2017.

The resolution put to the meeting was passed on a show of hands. The total number of validly appointed proxy votes for the resolution was 153,706,712 as set out below.

Resolution 1: Ratification of prior issues of Shares

For	Against	Abstain	Chair's Discretion
153,661,812	44,900	-	15,000

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

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