

Wednesday 27 February 2019

The Manager
Market Announcements Office
Australian Securities Exchange


Dear Sir / Madam

RESULTS OF GENERAL MEETING - Wednesday 27 February 2019

We advise that at the Kalium Lakes Limited General Meeting held on Wednesday 27 February 2019, all resolutions set out in the Notice of Meeting, to be voted on at the meeting, were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 24 January 2019.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, details of proxy and direct votes, and votes cast for each resolution, are attached.

Yours faithfully


Gareth Widge
Company Secretary

Attach.

KALIAM LAKES LIMITED
General Meeting
Wednesday 27 February 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Prior Issue of AIC Securities	Ordinary	36,663,358 99.71%	10,000 0.03%	93,786 0.26%	5,001,275 N/A	Carried on a show of hands			Carried
2 Ratification of Prior Issue of Placement Shares	Ordinary	38,404,805 99.69%	22,200 0.06%	93,786 0.25%	1,275 N/A	Carried on a show of hands			Carried
3 Approval of Issue of Smoothy Shares	Ordinary	41,661,158 99.75%	12,200 0.03%	93,786 0.22%	1,275 N/A	Carried on a show of hands			Carried