

12 May 2020

Virtual 2019 AGM

As a result of the COVID-19 restrictions in our community, the Board of KPC determined that a virtual AGM represented the safest form of meeting for our shareholders, directors and employees.

The 2019 virtual AGM of KPC is scheduled to be held at 11 am (Melbourne time) on Monday, 18 May 2020. If you wish to join the AGM, please register in advance at the following website:

https://us04web.zoom.us/meeting/register/upYtceyuqzguH9blpVgH0Yn7qDCjA5IqS_x_

After registering, you will receive a confirmation email containing information about joining the meeting.

In order to join the meeting on the day, you may need to install the free Zoom client on the device you will be using. You are advised to join early to give you sufficient time to install it, if required.

The Board encourages all shareholders to participate in the AGM by lodging a proxy form in advance of the meeting in accordance with the instructions in the Notice of Annual General Meeting and proxy form. All resolutions at the AGM will be decided by way of a poll based on proxy votes which must be received by 11:00 am (Melbourne time) on Saturday 16 May 2020. Proxies received after that time will not be effective.

The Board remains committed to providing shareholders the opportunity to engage with KPC and request that any questions be submitted in advance of the AGM. These can be sent by email to andrewchan@kazakhpotash.com by the 16 May 2020. KPC will endeavour to answer all questions submitted to it prior to the AGM.

Authorised by
Andrew Chan
Company Secretary