

ASX Announcement

18 May 2020

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13 and s 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions put to shareholders today at the Annual General Meeting of Kazakhstan Potash Corporation Limited (KPC or the Company) are attached below.

This release has been authorised by the Company Secretary.

Andrew Chan
Company Secretary

For personal use only

KAZAKHSTAN POTASH CORPORATION LIMITED

2019 Annual General Meeting

Results of meeting

Name of entity

Kazakhstan Potash Corporation Limited

ABN/ACN/ARSN/ARBN

143 441 285

Date of meeting

18/05/2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adopt remuneration report	Pass	Poll		361,226,529	100	0	0	157,136,128	361,226,529	0	157,136,128	
2	Elect Mr Junheng Li as Director	Pass	Poll		706,362,657	100	0	0	12,000,000	706,362,657	0	12,000,000	
3	Elect Mr Hao Chen as Director	Pass	Poll		506,362,657	71.69	200,000,000	26.62	12,000,000	506,362,657	200,000,000	12,000,000	
4	Elect Mr Yuanzhi Jiang as Director	Pass	Poll		506,362,657	71.69	200,000,000	26.62	12,000,000	506,362,657	200,000,000	12,000,000	
5	Elect Mr Ge Kaihua as Director	Pass	Poll		506,362,657	71.69	200,000,000	26.62	12,000,000	506,362,657	200,000,000	12,000,000	
6	Elect Mr Andrew Chan as Director	Pass	Poll		506,362,657	71.69	200,000,000	26.62	12,000,000	506,362,657	200,000,000	12,000,000	
7	Re-elect Mr Terence Wong as Director	Pass	Poll		686,331,956	100	0	0	32,030,701	686,331,956	0	32,030,701	
8	Issue of Convertible Notes and Shares to CWSI	Pass	Poll		706,362,657	97.13	12,000,000	1.65	0	706,362,657	12,000,000	0	
9	Issue of Convertible Notes and Shares to Harvest Leader	Pass	Poll		706,362,657	97.13	12,000,000	1.65	0	706,362,657	12,000,000	0	