



# Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Danakali Limited (ASX: DNK, LSE: DNK, **Danakali** or the **Company**) provides the results of the Annual General Meeting of Shareholders held at 3:00pm (WST) on 15 July 2020, as set out in the attached schedule. The Company advises that all resolutions were passed and decided by way of a poll.

For more information, please contact:

**Danakali**

Niels Wage  
Chief Executive Officer  
+61 8 6189 8635

Mark Riseley  
Senior Manager Corporate Development  
+61 8 6189 8635

**Corporate Broker – Numis Securities**

John Prior / James Black / Paul Gillam  
+44 (0)20 7260 1000

**UK IR/PR – Instinctif Partners**

Mark Garraway / Dinara Shikhametova / Sarah Hourahane  
danakali@instinctif.com  
+44 (0)207 457 2020

Announcement authorised for release by the Company Secretary of Danakali.

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DANAKALI

Results of Annual General Meeting held at 3:00pm (WST) on 15 July 2020

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain
1 Non-binding resolution to adopt Remuneration Report	61,657,323	1,493,929	333,718	138,419	61,991,041	1,493,929	138,419
2 Re-election of Zhang Jing as a Director	63,339,359	16,973,014	424,513	158,145	63,763,872	16,973,014	158,145
3 Election of Taiwo Adeniji as a Director	62,927,114	16,973,014	333,718	661,185	63,260,832	16,973,014	661,185
4 Election of Samaila Zubairu as a Director	78,697,357	1,452,771	333,718	411,185	79,031,075	1,452,771	411,185
5 Ratification of February 2019 Options	75,278,083	1,804,242	3,391,469	421,237	78,669,552	1,804,242	421,237
6 Ratification of March 2019 Options	78,047,834	1,822,242	333,718	521,237	78,381,552	1,822,242	521,237
7 Ratification of April 2019 Options	78,215,834	1,804,242	333,718	521,237	78,549,552	1,804,242	521,237
8 Ratification of June 2019 Options	62,767,591	17,172,485	333,718	521,237	63,101,309	17,172,485	521,237
9 Ratification of June 2019 Performance Rights to Niels Wage	78,183,176	1,701,805	333,718	576,332	78,516,894	1,701,805	576,332
10 Ratification of Tranche 1 Subscription Shares – Listing Rule 7.1	78,494,397	1,484,310	337,418	578,906	78,831,815	1,484,310	578,906
11 Ratification of Tranche 1 Subscription Shares – Listing Rule 7.1A	78,498,097	1,484,310	333,718	578,906	78,831,815	1,484,310	578,906
12 Approval of additional 10% placement capacity (Special Resolution)	78,634,954	1,834,969	333,718	91,390	78,968,672	1,834,969	91,390
13 Amendments to Constitution (Special Resolution)	78,537,665	1,463,771	333,718	559,877	78,871,383	1,463,771	559,877

Danakali Limited

Level 11, Brookfield Place, 125 St Georges Terrace, Perth, WA 6000

Tel: +61 8 6189 8635/ ABN 56 097 904 302

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