



## 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, Danakali or the Company) provides the results of the Annual General Meeting of Shareholders held at 10:00am (AWST) on 31 May 2024, as set out in the attached schedule. The Company advises that all resolutions tabled at the meeting were decided by way of a poll and passed.

Resolution 1 (Adoption of the Remuneration Report) was approved by poll and consequently Resolution 5 (Conditional Spill Resolution) was not put to the meeting and therefore withdrawn from the formal business.

### Shareholder Elections – Updating Email Address and Bank Instructions

In preparation for the upcoming distribution to shareholders<sup>1</sup>, Danakali strongly encourages all shareholders to update their email address, tax file number (if applicable) and banking details online through Computershare's Investor Centre website at [www.computershare.com.au/easyupdate/DNK](http://www.computershare.com.au/easyupdate/DNK). Alternatively, shareholders may contact Computershare on 1300 850 505 (within Australia) or + 61 3 9415 4000 (outside Australia).

This announcement has been authorised for release by the Company Secretary of Danakali Limited.

#### **Danakali**

Seamus Cornelius  
Executive Chairman

Greg MacPherson  
Chief Financial Officer

Investor inquiries: [gmacpherson@danakali.com](mailto:gmacpherson@danakali.com); +61 426 967 683

<sup>1</sup> Refer ASX Announcement dated 24 April 2024 for details.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Adoption of Remuneration Report	Ordinary	115,871,306 80.92%	27,051,145 18.89%	272,521 0.19%	566,831	116,824,258 81.20%	27,051,145 18.80%	566,831	Carried
2 Election of Director - Jon Coates	Ordinary	134,909,360 84.79%	23,917,516 15.03%	279,080 0.18%	542,666	135,868,871 85.03%	23,917,516 14.97%	542,666	Carried
3 Return of Capital to Shareholders	Ordinary	159,358,595 99.82%	8,206 0.01%	272,521 0.17%	9,300	160,311,547 99.99%	8,206 0.01%	9,300	Carried
4 Re-insertion of Proportional Takeover Provisions	Special	157,794,215 99.16%	1,054,129 0.66%	279,080 0.18%	520,698	158,753,726 99.34%	1,054,129 0.66%	520,698	Carried
5 Conditional Spill Resolution	Ordinary	26,762,304 18.84%	115,162,117 81.06%	148,687 0.10%	661,794	N/A - Second Strike not received for Adoption of Remuneration Report			

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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