

23 April 2025

RESULTS OF GENERAL MEETING

South Harz Potash Limited (ASX:SHP) advises that all resolutions put to the meeting of shareholders on 23 April 2025 were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Board of South Harz Potash Limited.

Graeme Smith

Company Secretary

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Results of meeting

Name of entity

South Harz Potash Limited

ACN 153 414 852

Date of meeting

23 April 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of Shares – Listing Rule 7.1 - 4,147,500 shares	Passed	Poll	N/A	187,882,679	99.4%	1,047,600	0.6%	-	187,598,674	1,047,600	-	284,005
2(a)	Ratification of Prior Issue of Shares – Listing Rule 7.1 - 1,401,000 shares	Passed	Poll	N/A	187,882,679	99.4%	1,047,600	0.6%	-	187,598,674	1,047,600	-	284,005
2(b)	Ratification of Prior Issue of Shares – Listing Rule 7.1 - 1,335,600 shares	Passed	Poll	N/A	187,882,679	99.4%	1,047,600	0.6%	-	187,598,674	1,047,600	-	284,005
3	Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A - 29,850,000 shares	Passed	Poll	N/A	187,982,679	99.5%	947,600	0.5%	-	187,698,674	947,600	-	284,005
4(a)	Issue For Director Participation in Placement – Listing Rule 10.11 – L Jubber	Passed	Poll	N/A	87,608,202	98.8%	1,047,600	1.2%	100,274,477	87,324,197	1,047,600	100,274,477	284,005
4(b)	Issue For Director Participation in Placement – Listing Rule 10.11 – R Luff	Passed	Poll	N/A	87,608,202	98.8%	1,047,600	1.2%	100,274,477	87,324,197	1,047,600	100,274,477	284,005
4(c)	Issue For Director Participation in Placement – Listing Rule 10.11 – R Koopmans	Passed	Poll	N/A	87,608,202	98.8%	1,047,600	1.2%	100,274,477	87,324,197	1,047,600	100,274,477	284,005

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