

15 August 2025

RESULTS OF GENERAL MEETING

South Harz Potash Limited (ASX:SHP) advises that all resolutions put to the meeting of shareholders today, 15 August 2025, were passed on a poll, by the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

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

Graeme Smith

Company Secretary

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CONTACT DETAILS

Results of meeting

Name of entity

South Harz Potash Limited

ACN 153 414 852

Date of meeting

15 August 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(a)	Ratification of Prior Issue of Tranche 1 Placement Shares – LR 7.1 – 75,561,336 Shares	Passed	Poll	N/A	304,024,782	99.6%	1,182,157	0.4%	0	304,024,782	99.6%	1,182,157	0.4%
1(b)	Ratification of Prior Issue of Tranche 1 Placement Shares – LR 7.1A – 104,772,000 Shares	Passed	Poll	N/A	304,024,782	99.6%	1,182,157	0.4%	0	304,024,782	99.6%	1,182,157	0.4%
2	Ratification of Issue of Options – Richard Pearce	Passed	Poll	N/A	305,199,782	100.0%	7,157	0.0%	0	305,199,782	100.0%	7,157	0.0%
3	Approval to Issue Tranche 2 Placement Securities	Passed	Poll	N/A	304,024,782	99.6%	1,182,157	0.4%	0	304,024,782	99.6%	1,182,157	0.4%
4	Approval to Issue Tranche 2 Placement (Consideration) Securities	Passed	Poll	N/A	304,024,782	99.6%	1,182,157	0.4%	0	304,024,782	99.6%	1,182,157	0.4%
5	Approval to Issue Tranche 1 Attaching Options	Passed	Poll	N/A	304,024,782	99.6%	1,182,157	0.4%	0	304,024,782	99.6%	1,182,157	0.4%
6(a)	Issue for Director Participation in Placement – LR 10.11 – L Jubber	Passed	Poll	N/A	152,512,523	99.2%	1,182,157	0.8%	151,337,259	152,512,523	99.2%	1,182,157	0.8%
6(b)	Issue for Director Participation in Placement – LR 10.11 – R Luff	Passed	Poll	N/A	152,424,524	99.2%	1,182,157	0.8%	151,337,259	152,424,524	99.2%	1,182,157	0.8%
6(c)	Issue for Director Participation in Placement – LR 10.11 – R Koopmans	Passed	Poll	N/A	152,424,524	99.2%	1,182,157	0.8%	151,337,259	152,424,524	99.2%	1,182,157	0.8%
7	Approval to Issue Financial Advisor Options	Passed	Poll	N/A	303,469,021	99.8%	500,133	0.2%	1,237,785	303,469,021	99.8%	500,133	0.2%
8	Consolidation of Capital	Passed	Poll	N/A	304,496,786	99.8%	485,153	0.2%	225,000	304,496,786	99.8%	485,153	0.2%

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