Kore Potash plc
25 Moorgate, London EC2R 6AY
United Kingdom

9 June 2022

Kore Potash Plc
("Kore Potash" or "the Company")

Results of AGM

Kore Potash plc, the potash development company whose flagship asset is the 97%-owned Sintoukola Potash Project ("Kola" or the "Project"), is pleased to announce that the resolutions put to its Annual General Meeting ("AGM") held earlier today, Thursday 9 June 2022, were all duly passed on a poll by the requisite majority.

The following statistics, as detailed in the attached Annexure A, are provided in respect of each resolution proposed at the meeting.

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ANNEXURE A:

In respect of each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

RESOLUTION	TOTAL VOTES VALIDLY CAST	FOR	DISCRETION	AGAINST	VOTES WITHHELD
Resolution 1 – Receive the 2021 Annual Report	1,311,391,707	1,309,647,428	1,382,499	361,780	104,225
Resolution 2 – Approval of Remuneration Report	1,310,798,907	1,308,479,734	1,382,499	936,674	696,225
Resolution 3 – Appointment of Auditors	1,311,044,897	1,309,662,398	1,382,499	0	451,035
Resolution 4 – Authorise directors to determine the remuneration of BDO LLP as the Company's auditors	1,310,781,273	1,309,226,717	1,382,499	172,057	714,659
Resolution 5 – Re-appointment of David Hathorn as a Director	1,310,603,583	1,309,084,027	1,382,499	137,057	892,349
Resolution 6 – Re-appointment of Brad Sampson as a Director	1,310,561,583	1,309,042,027	1,382,499	137,057	904,349
Resolution 7 – Re-appointment of Jonathan Trollip as a Director	1,310,591,583	1,309,072,027	1,382,499	137,057	904,349
Resolution 8 – Re-appointment David Netherway as a Director	1,310,591,583	1,309,072,027	1,382,499	137,057	904,349
Resolution 9 – Re-appointment of Sameer Oundhakar as a Director	1,310,591,583	1,309,072,027	1,382,499	137,057	904,349
Resolution 10 – Appointment of Pablo Hernandez Mac-Donald as a Director	1,310,589,083	1,309,068,727	1,382,499	137,857	906,849
Resolution 11 – Approval to issue Options to David Hathorn	1,310,674,672	1,307,999,242	1,382,499	1,292,931	806,260
Resolution 12 – Approval to issue shares to SQM in lieu of fees payable under a Technical Services Agreement	1,311,391,707	1,308,539,945	1,382,499	1,469,263	104,225
Resolution 13 – Authority to allot share	1,311,150,164	1,308,434,130	1,382,499	1,333,535	345,768
Resolution 14 – Disapplication of pre-emption rights	1,310,656,672	1,242,901,629	1,382,499	66,372,544	839,260