



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

6 June 2024

Kore Potash Plc
(“Kore Potash” or the “Company”)
Result of AGM

Kore Potash plc, the potash development company with 97% ownership of the Kola and DX Potash Projects in the Sintoukola Basin, located in the Republic of Congo, is pleased to announce that the resolutions put to its Annual General Meeting (“AGM”) held earlier today, Thursday 6 June 2024, were all duly passed on a poll by the requisite majority.

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

For further information, please visit www.korepotash.com or contact:

Kore Potash

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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 2023 Annual Report	689,521,866	689,501,136	0	20,730	874,534
Resolution 2 - Approval of Remuneration Report	688,593,107	688,496,147	0	96,960	1,803,293
Resolution 3 - Appointment of Auditors	689,536,866	689,516,136	0	20,730	859,534
Resolution 4 - Authorise directors to determine the remuneration of BDO LLP as the Company's auditors	689,521,866	689,500,906	0	20,960	874,534
Resolution 5 - Re-appointment of David Hathorn as a Director	689,501,400	689,464,440	0	36,960	895,000
Resolution 6 - Re-appointment of David Netherway as a Director	689,546,400	689,525,440	0	20,960	850,000
Resolution 7 - Re-appointment of Jonathan Trollip as a Director	689,546,400	689,464,440	0	81,960	850,000
Resolution 8 - Appointment Wouter Pulinx as a Director	689,546,400	689,525,440	0	20,960	850,000
Resolution 9 - Authority to allot share	689,267,640	594,049,391	0	95,218,249	1,128,760
Resolution 10 - Disapplication of pre-emption rights	687,584,141	591,900,892	0	95,683,249	2,812,259