

ASX Announcement



25 November 2013

COMPANY DETAILS

ABN: 62 147 346 334

PRINCIPAL AND REGISTERED OFFICE

Potash West NL
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ASX CODE

PWN

OTC-QX CODE

PWNNY

CORPORATE INFORMATION

(25 November 2013)

94M Ordinary shares
4M Unlisted options
8M Listed options

BOARD OF DIRECTORS

Adrian Griffin
(Non-Executive Chairman)
Patrick McManus
(Managing Director)
George Sakalidis
(Non-Executive Director)
Gary Johnson
(Non-Executive Director)

RESULTS OF POTASH WEST NL – ANNUAL GENERAL MEETING

The Directors of Potash West NL are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands. In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretion	Invalid	Total
Resolution 1 Adoption of Remuneration Report	3,954,034	417,066	8,154,649	138,602	-	12,664,351
Resolution 2 Re-election of Director – Gary Johnson	4,248,132	701,418	13,394	7,674,219	27,188	12,664,351
Resolution 3 Approval for Additional Placement Capacity	4,386,079	580,293	23,334	7,674,219	426	12,664,351
Resolution 4 Approval of Employee Incentive Scheme	2,316,213	2,601,462	397,240	7,336,961	12,475	12,664,351
Resolution 5 Approval to Issue Shares under the Director & Senior Management Fee & Remuneration Sacrifice Share Plan	3,809,714	1,133,341	383,909	7,336,961	426	12,664,351
Resolution 6 Approval to Permit the Participation of Adrian Griffin in the Director & Senior Management Fee & Remuneration Sacrifice Share Plan	3,814,140	1,129,341	360,592	7,336,961	23,317	12,664,351
Resolution 7 Approval to Permit the Participation of Patrick McManus in the Director & Senior Management Fee & Remuneration Sacrifice Share Plan	4,036,461	907,020	2,949,950	4,747,603	23,317	12,664,351

Resolution	For	Against	Abstain	Chairman's Discretion	Invalid	Total
Resolution 8 Approval to Permit the Participation of George Sakalidis in the Director & Senior Management Fee & Remuneration Sacrifice Share Plan	3,323,021	1,082,020	899,032	7,336,961	23,317	12,664,351
Resolution 9 Approval to Permit the Participation of Gary Johnson in the Director & Senior Management Fee & Remuneration Sacrifice Share Plan	3,870,778	1,096,020	360,592	7,336,961	-	12,664,351

Yours faithfully

Amanda Wilton-Heald

Company Secretary