



# ASX Announcement

## 12 September 2014

### COMPANY DETAILS

ABN: 62 147 346 334

### PRINCIPAL AND REGISTERED OFFICE

Potash West NL  
Suite 3  
23 Belgravia Street  
Belmont WA 6104

### POSTAL ADDRESS

PO Box 588  
Belmont WA 6984

W [www.potashwest.com.au](http://www.potashwest.com.au)

E [info@potashwest.com.au](mailto:info@potashwest.com.au)

P +61 8 9479 5386

F +61 8 9475 0847

### ASX CODE

PWN

### OTC PINK

PWNNY

### CORPORATE INFORMATION

(12 September 2014)

138M Ordinary shares  
36M Partly paid 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 – GENERAL MEETING

The Directors of Potash West NL are pleased to announce that at the 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
<b>Resolution 1</b> Approval for the Future Placement of Shares	15,462,530	788,925	-	5,661,164	-	<b>21,912,619</b>
<b>Resolution 2</b> Ratification of Prior Issue of Shares and Options	15,434,050	817,405	-	5,661,164	-	<b>21,912,619</b>
<b>Resolution 3</b> Ratification of Prior Issue of Shares	15,434,050	798,925	18,480	5,661,164	-	<b>21,912,619</b>
<b>Resolution 4</b> Ratification of Prior Issue of Options	15,394,090	838,885	18,480	5,661,164	-	<b>21,912,619</b>
<b>Resolution 5</b> Ratification of Prior Issue of Shares	15,434,050	798,925	18,480	5,661,164	-	<b>21,912,619</b>
<b>Resolution 6</b> Ratification of Prior Issue of Shares	15,434,050	798,925	18,480	5,661,164	-	<b>21,912,619</b>

Yours faithfully

**Elizabeth Hunt**  
Company Secretary

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