



ASX Announcement

26 November 2014

COMPANY DETAILS

ABN: 62 147 346 334

PRINCIPAL AND REGISTERED OFFICE

Potash West NL
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Belmont WA 6104

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ASX CODE

PWN

OTC PINK CODE

PWNNY

CORPORATE INFORMATION

(26 November 2014)

198M Ordinary shares
36M Partly paid shares
6M Unlisted options
8M Listed options

BOARD OF DIRECTORS

Adrian Griffin
(Non-Executive Chairman)

Patrick McManus
(Managing 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	14,745,626	1,120,313	1,280,581	608,531	5,000	17,760,051
Resolution 2 Re-election of Director – George Sakalidis	WITHDRAWN					
Resolution 3 Election of Director – Chew Wai Chuen	15,535,353	390,733	1,220,434	608,531	5,000	17,760,051
Resolution 4 Approval for the Future Placement of Shares	14,953,674	996,660	1,196,186	608,531	5,000	17,760,051
Resolution 5 Approval for the issue of Shares to General Research GmbH	15,180,995	761,672	1,203,853	608,531	5,000	17,760,051
Resolution 6 Approval for Additional Placement Capacity	14,912,284	1,008,050	1,196,186	608,531	35,000	17,760,051
Resolution 7 Ratification of Prior Share Issue of Placement Shares to Institutional Investors	15,193,663	756,671	1,196,186	608,531	5,000	17,760,051
Resolution 8 Ratification of Prior Share Issue of Placement Shares to General Research GmbH	15,586,663	363,671	1,195,760	608,531	5,426	17,760,051

Resolution	For	Against	Abstain	Discretion	Invalid	Total
Resolution 9 Ratification of Prior Share Issue of Placement Shares to Helmsec Global Capital Limited	15,174,089	756,671	1,215,760	608,531	5,000	17,760,051
Resolution 10 Ratification of Prior Share Issue of Placement Shares to Dempsey Minerals Ltd	15,543,772	363,671	1,239,077	608,531	5,000	17,760,051
Resolution 11 Approval to Increase Director Remuneration Aggregate	14,752,812	1,151,995	1,246,713	608,531	-	17,760,051

Yours faithfully
Amanda Wilton-Heald
Company Secretary

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