

16 March 2026

RESULTS OF GENERAL MEETING

South Harz Potash Limited (ASX:SHP) advises that all resolutions put to the meeting of shareholders today, 16 March 2026, were passed on a poll, by the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of the resolution, are set out in the attached summary.

Change of Name

Following shareholder approval at the General Meeting held today, the Company's name will change to **'Turnstone Resources Ltd'**.

The change will take effect from the date of registration of the new name by the Australian Securities and Investments Commission.

The ASX code for the Company will change to TSR in due course.

This announcement has been authorised by the Board of South Harz Potash Limited.

Graeme Smith

Company Secretary

REGISTERED OFFICE

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CONTACT DETAILS

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Results of meeting

Name of entity

South Harz Potash Limited

ACN 153 414 852

Date of meeting

16 March 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Change of Name from South Harz Potash Ltd to Turnstone Resources Ltd	Passed	Poll	N/A	29,528,979	99.6%	108,478	0.4%	15,000	29,520,712	108,478	15,000	8,267