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Result of AGM

Kore Potash plc
(Incorporated in England and Wales)
Registration number 10933682
ASX share code: KP2
AIM share code: KP2
JSE share code: KP2
ISIN: GB00BYP2QJ94
CDI ISIN: AU000000KP25
("Kore Potash" or the "Company")

30 June 2026

Result of AGM

Kore Potash plc, the potash development company with 97.46% 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, Tuesday 30 June 2026, 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:

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Doné Hattingh

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
Ordinary Resolutions					
Resolution 1 - Receive the 2025 Annual Report	1,517,393,219	1,512,930,607	0	4,462,612	4,445,000
Resolution 2 - Approval of Remuneration Report	1,517,283,219	1,493,020,352	0	24,262,867	4,555,000
Resolution 3 - Appointment of Auditors	1,517,293,219	1,512,826,607	0	4,466,612	4,545,000
Resolution 4 - Authorise directors to determine the remuneration of BDO LLP as the Company's auditors	1,516,829,583	1,510,378,257	0	6,451,326	5,008,636
Resolution 5 - Re-appointment of David Hathorn as a Director	1,507,368,913	1,498,108,631	0	9,260,282	14,469,306
Resolution 6 - Re-appointment of David Netherway as a Director	1,516,829,583	1,493,746,019	0	23,083,564	5,008,636
Resolution 7 - Re-appointment of Jonathan Trollip as a Director	1,516,829,583	1,498,108,631	0	18,720,952	5,008,636
Resolution 8 – Re-appointment of Wouter Pulinx as a Director	1,516,829,583	1,508,639,321	0	8,190,262	5,008,636
Resolution 9 – Re-appointment of Amit Mehta as a Director	1,516,829,583	1,508,639,321	0	8,190,262	5,008,636

Resolution 10 - Authority to allot share 1,516,829,583
1,509,966,197 0 6,863,386 5,008,636

Special Resolution

Resolution 11 Disapplication of pre-emption rights 1,516,808,583
1,492,215,156 0 24,593,427 5,029,636

Date: 30-06-2026 12:30:00

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