

ASX ANNOUNCEMENT

26 November 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

South Harz Potash Limited (ASX:SHP) advises that all resolutions put to the meeting of shareholders on 26 November 2025 were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

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

Graeme Smith

Company Secretary

CONTACT DETAILS

Results of meeting

Name of entity

South Harz Potash Limited

ACN 153 814 852

Date of meeting

26 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	8,902,518	99.8%	22,144	0.2%	17,139,645	8,815,918	22,144	17,139,645	86,600
2	Re-Election of Director - Rory Luff	Passed	Poll	N/A	26,057,163	99.97%	7,144	0.03%	-	25,955,563	7,144	-	101,600
3	Election of Director - Richard Pearce	Passed	Poll	N/A	26,057,163	99.97%	7,144	0.03%	-	25,955,563	7,144	-	101,600
4(a)	Issue of Securities to Len Jubber	Passed	Poll	N/A	21,374,861	98.4%	355,477	1.6%	4,333,969	21,272,594	355,477	4,333,969	102,267
4(b)	Issue of Securities to Richard Pearce	Passed	Poll	N/A	21,685,972	99.8%	44,366	0.2%	4,333,969	21,583,705	44,366	4,333,969	102,267
5	Approval of LR 7.1A Mandate	Passed	Poll	N/A	25,679,386	98.5%	384,921	1.5%	-	24,944,897	384,921	-	734,489