



ASX Release

24 November 2023

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Danakali Limited (ASX: DNK, Danakali or the Company) provides the results of the General Meeting of Shareholders held at 2:00pm (AWST) on 24 November 2023, as set out in the attached schedule. The Company advises that all resolutions were decided by way of a poll and passed.

Shareholder Elections – Updating Email Address and Bank Instructions

In preparation for distribution of proceeds from the Colluli sale, Danakali strongly encourages all shareholders to update their email address, tax file number (if applicable) and banking details online through Computershare's Investor Centre website at www.computershare.com.au/easyupdate/DNK. Alternatively, shareholders may contact Computershare on 1300 850 505 (within Australia) or + 61 3 9415 4000 (outside Australia).

This announcement has been authorised for release by the Company Secretary of Danakali Limited.

Danakali

Seamus Cornelius
Executive Chairman

Greg MacPherson
Chief Financial Officer

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Forward looking statements and disclaimer

The information in this document is published to inform you about DNK and its activities. DNK has endeavoured to ensure that the information enclosed is accurate at the time of release, and that it accurately reflects the Company's intentions. All statements in this document, other than statements of historical facts, that corporate transactions and events or developments that the Company expects to occur, are forward looking statements. Although the Company believes the expectations expressed in such statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual events may differ materially from those in forward-looking statements.

To the extent permitted by law, the Company accepts no responsibility or liability for any losses or damages of any kind arising out of the use of any information contained in this document. Recipients should make their own enquiries in relation to any investment decisions. The Company and each of its affiliates accordingly disclaims, to the fullest extent permitted by law, all and any liability whether arising in tort, contract or otherwise which it might otherwise have in respect of this announcement.

Results of General Meeting held at 2:00pm (AWST) on 24 November 2023

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain
1 Return of Capital to Shareholders	174,541,689	1,351,287	50,235	12,778	174,764,611 (99.23%)	1,351,287 (0.77%)	12,778
2 Cancellation of Cornelius Options for Consideration	127,277,018	33,807,690	50,235	14,821,046	127,498,730 (79.04%)	33,807,690 (20.96%)	14,822,256
3 Cancellation of Executive Employee Options for Consideration	142,452,446	13,373,388	50,235	20,079,920	142,674,158 (91.43%)	13,373,388 (8.57%)	20,081,130