

# IC POTASH CORP.

June 29, 2012

British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Financial Services Commission, Securities Division  
The Manitoba Securities Commission  
Ontario Securities Commission  
Office of the Administrator of the Securities Act, New Brunswick  
Nova Scotia Securities Commission  
Registrar of Securities, Prince Edward Island  
Securities Commission of Newfoundland and Labrador  
Office of the Superintendent of Securities, Northwest Territories

Dear Sirs:

**Re: IC Potash Corp. (the “Corporation”)  
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 -  
Continuous Disclosure Obligations (“NI51-102”)**

Following the annual and special meeting of shareholders of IC Potash Corp., held on June 28, 2012 (the “Meeting”), and in accordance with section 11.3 of NI51-102, we hereby advise you of the following voting results obtained at the Meeting:

<b><u>Item Voted Upon</u></b>	<b><u>Voting Result</u></b>
1. Election of Directors	* The nominees proposed by management were elected by a majority of shareholders on a show of hands.
2. Appointment of Davidson & Company LLP as the Corporation’s auditors	* Davidson & Company LLP were appointed as the Corporation’s auditors by a majority of shareholders on a show of hands.
3. Approval of the Corporation’s new 2012 Stock Option Plan	* Was approved through a vote by ballot. The results of the ballot were 88,991,590 shares in favour and 4,530,715 shares against.

Trusting the whole is to your satisfaction, we remain,

Yours truly,

**IC POTASH CORP.**

*“Kevin Strong”*

Kevin Strong  
Chief Financial Officer