



IC POTASH CORP.

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May 30th, 2014

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
 Registrar of Securities, Prince Edward Island
 Nova Scotia Securities Commission
 Securities Commission of Newfoundland and Labrador
 Superintendent of Securities, Northwest Territories

Dear Sirs:

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

Following the annual meeting of shareholders of the Company held on May 30th, 2014, (the “Meeting”), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

<u>Item Voted Upon</u>	<u>Voting Result</u>	
1. Election of Directors.	* The nominees proposed by management were elected by ballot by shareholders, as follows:	
		Votes For Votes Withheld
	01. Sidney Himmel	106,602,396 153,925 (98.86%) (0.14%)
	02. George Poling	104,770,596 1,985,725 (98.14%) (1.86%)
	03. Ernest Angelo Jr.	106,625,596 130,725 (99.88%) (0.12%)
04. Anthony Grey	106,626,596 129,725 (99.88%) (0.12%)	



	05. Kay Randall Foote	104,770,596 (98.14%)	1,985,725 (1.86%)
	06. Knute H. Lee, Jr.	106,612,796 (99.87%)	143,525 (0.13%)
	07. Hon. Pierre Pettigrew	106,623,096 (99.88%)	133,225 (0.12%)
	08. Jørgen Stenvold	86,909,806 (81.41%)	19,846,515 (18.59%)
2. Appointment of Davidson & Company LLP, Chartered Accountants, as the Company's auditors.	* Davidson & Company LLP, Chartered Accountants, were appointed as auditors of the Company and the board of directors of the Company was authorized to fix their remuneration by a majority of shareholders on a show of hands.		

Trusting the whole is to your satisfaction, we remain,

Yours faithfully,

IC POTASH CORP.

per: "Kevin Strong"

Kevin Strong
Chief Financial Officer