



June 30th, 2015

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 June 30th, 2015, (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:	
	<u>Votes For</u>	<u>Votes Withheld</u>
01. George Poling	110,072,164	186,250
02. João P. Simões Carrêlo	111,078,115	180,299
03. Leiv Mikael Erdal	111,070,240	188,174
04. Anthony Grey	111,057,664	160,750
05. Knute H. Lee, Jr.	107,242,465	4,015,949
06. Hon. Pierre Pettigrew	110,249,164	1,009,250
07. Ernest Angelo, Jr.	111,093,214	165,200
08. John Stubbs	111,089,465	168,949

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.		
3. Re-approval of the Company's 2012 10% Rolling Stock Option Plan as proposed in the management information circular of the Company for the Meeting.	The Company's 2012 10% Rolling Stock Option Plan was approved, ratified and confirmed by ballot.	<u>Votes For</u> 98,563,414 (88.59%)	<u>Votes Against</u> 12,695,000 (11.41%)
4. Approval of amendment to warrants to purchase common shares of the Company held by insiders to extend the expiry date of such warrants from June 18, 2015 to December 18, 2016 as proposed in the management information circular of the Company for the Meeting.	The amendment to the Company's warrants to purchase common shares of the Company held by insiders to extend the expiry date of such warrants from June 18, 2015 to December 18, 2016 was approved by ballot.	<u>Votes For</u> 105,344,944 (94.68%)	<u>Votes Against</u> 1,913,470 (5.32%)

Trusting the whole is to your satisfaction, we remain,

Yours faithfully,

IC POTASH CORP.

per: "Ken Kramer"

Ken Kramer
Chief Financial Officer