



ORGANIC POTASH CORPORATION
ANNUAL AND GENERAL MEETING OF SHAREHOLDERS

Held on June 29, 2016

REPORT OF VOTING RESULTS

Following the annual and general meeting of the shareholders of Organic Potash Corporation (the “Company”) held on June 29, 2016 (the “Meeting”), and in accordance with section 11.3 of National Instrument 51-102-*Continuous Disclosure Obligations*, the following describes the matters voted upon at the Meeting and the outcome of each vote.

<u>Item Voted Upon</u>	<u>Voting Results</u>		
1. Election of Directors	The following nominees proposed by management, were elected by a majority of the votes cast:		
	<u>Name</u>	<u>Votes For</u>	<u>Percentage of Votes Cast</u>
	Heather Welner	13,122,830	98.51%
	Augustus Tanoh	13,122,830	98.51%
	Wally Rudensky	13,122,830	98.51%
	Jayson Schwarz	13,122,830	98.51%
	Graeme Norval	13,122,830	98.51%
2. Appointment of Auditors and authorization of directors to fix their remuneration	The appointment of Collins Barrow Toronto LLP, Chartered Accountants, as the Company’s auditors until the next annual meeting of shareholders of the Company and the authorization of the directors of the Company to determine the auditor’s remuneration was approved by a majority of the votes cast. 13,321,830 votes (100% of votes cast) were voted “For” resolution.		