



IC POTASH CORP.

82 Richmond Street East, Toronto, Ontario M5C 1P1

tel: 416 779 3268

June 28th, 2017

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
 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 28th, 2017, (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
	88,334,641 (99.14%)	762,775 (0.86%)
	01. John Stubbs	
	88,334,416 (99.14%)	763,000 (0.86%)
	02. Hon. Pierre Pettigrew	
	88,332,516 (99.14%)	764,900 (0.86%)
	03. Ernest Angelo Jr.	
	88,332,116 (99.14%)	765,300 (0.86%)
	04. Knute H. Lee, Jr.	
	88,330,416 (99.14%)	767,000 (0.86%)
	05. Mehdi Azodi	



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