

ICPOTASHCORP

IC POTASH CORP.
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June 29th, 2016

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, 2016, (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:

Item Voted Upon	Voting Result		
1. Election of Directors.	* The nominees proposed by management were elected by ballot by shareholders, as follows:		
		Votes For	Votes Withheld
	01. John Stubbs	114,301,541 (99.96%)	43,611 (0.04%)
	02. Hon. Pierre Pettigrew	114,313,641 (99.97%)	31,511 (0.03%)
	03. Ernest Angelo Jr.	114,288,916 (99.95%)	56,236 (0.05%)
	04. Knute H. Lee, Jr.	114,275,141 (99.94%)	70,011 (0.06%)

	05. Mehdi Azodi	114,290,416 (99.95%)	54,736 (0.05%)
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: *"Kenneth Kramer"*

Kenneth Kramer
Chief Financial Officer