



February 22, 2018

## **Results of the Extraordinary General Meeting**

Further to the Proxy Statement issued by the Company on January 18, 2018 (reference number 2018-02-006276), the Extraordinary General Meeting that convened today approved the first Item on the Agenda: "Agreement with Energean Israel Limited for the purchase of natural gas by the Company".

The Extraordinary General Meeting further resolved to remove the second Item on the Agenda: "Approval of the Renewal of the Management Services Agreement with Israel Corporation Ltd.". The Company will act to convene a general meeting to approve the Renewed Management Agreement.

Sincerely, Israel Chemicals Ltd.

Name of the authorized signatory on the report and name of authorized electronic reporter: Lisa Haimovitz SVP, Global General Counsel and Company Secretary Signature Date: February 22, 2018

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