

POTASH CORPORATION OF SASKATCHEWAN INC.

Report as to Voting Results
Submitted Pursuant to
Section 11.3 of National Instrument 51-102

This report is submitted for and on behalf of Potash Corporation of Saskatchewan Inc. (the "Company") in respect of an annual and special meeting (the "Meeting") of the holders of the Company's common shares (the "Shares") held on May 8, 2008.

At the Meeting, holders of the Shares voted on the following matters:

- (a) the election of each of the following proposed director nominees with the results of the voting set forth opposite the name of each such nominee.

	FOR	AGAINST	WITHHELD*
William J. Doyle	247,434,803	0	643,797
John W. Estey	247,461,133	0	617,467
Wade Fetzer III	247,445,676	0	632,924
Charles S. Hoffman	247,269,159	0	809,441
Dallas J. Howe	247,422,339	0	656,261
Alice D. Laberge	247,491,170	0	587,430
Keith G. Martell	247,465,454	0	613,146
Jeffrey J. McCaig	247,305,523	0	773,077
Mary Mogford	247,481,723	0	596,877
Paul J. Schoenhals	247,404,111	0	674,489
E. Robert Stromberg, Q.C.	244,393,697	0	3,684,903
Elena Viyella de Paliza	244,417,664	0	3,660,936

- (b) an ordinary resolution appointing the firm of Deloitte & Touche, LLP, the present auditors, as the Company's auditors, to hold office until the next annual meeting of the Company's shareholders. The results of the vote were: 247,279,478 shares for, 0 shares against and 606,232 shares withheld*.
- (c) an ordinary resolution (attached as Appendix B to the Company's Management Proxy Circular dated February 20, 2008) approving the adoption of a new stock option plan. The results of the vote were: 219,040,963 shares for and 14,277,155 shares against.
- (d) a shareholder proposal (attached as Appendix D to the Company's Management Proxy Circular dated February 20, 2008) regarding executive compensation. The results of the vote were: 17,581,452 shares for and 215,883,534 shares against.

(*) Number of withheld votes is based upon proxies received prior to the Meeting.

DATED this 9th day of May, 2008.

POTASH CORPORATION OF
SASKATCHEWAN INC.

By: (signed) *Robert Kirkpatrick*

Name: Robert Kirkpatrick
Title: Associate General Counsel