AGI Announces Approval of All Resolutions at Annual Meeting of Shareholders

Winnipeg, MB, May 10, 2023 – Ag Growth International Inc. (TSX: AFN) ("**AGI**" or the "**Company**") is pleased to announce the voting results from its annual meeting of shareholders held on May 10, 2023. A total of 11,809,646 common shares, representing approximately 62.35% of AGI's outstanding shares, were represented in person or by proxy at the meeting.

The following nominees were elected as directors for the ensuing year, with the specific voting results being as follows:

Director	Votes For	Percentage	Votes Against	Percentage
Rohit Bhardwaj	11,681,348	99.50%	58,776	0.50%
Anne De Greef-Safft	11,106,062	94.65%	628,262	5.35%
Mike Frank	11,242,184	95.76%	497,940	4.24%
Janet Giesselman	11,086,645	94.48%	647,679	5.52%
Paul Householder	11,463,291	97.64%	276,833	2.36%
Bill Lambert	11,251,067	95.83%	489,057	4.17%
Bill Maslechko	9,684,281	82.49%	2,055,843	17.51%
Malcolm (Mac) Moore	10,847,439	92.40%	892,685	7.60%
Claudia Roessler	11,292,138	96.23%	442,186	3.77%
David White	10,748,943	91.56%	991,181	8.44%

In addition, all other resolutions presented at the meeting were approved by AGI's shareholders, including the appointment of Ernst & Young LLP as auditors, the amendments to AGI's equity incentive award plan and ratification of the grant of certain awards made thereunder, the reconfirmation of AGI's shareholder rights plan and the acceptance, on a non-binding advisory basis, of AGI's approach to executive compensation. Detailed voting results for all resolutions will be posted under AGI's profile at www.sedar.com.

Company Profile
AGI is a provider of the equipment and solutions required to support the efficient storage, transport, and processing of food globally. AGI has manufacturing facilities in Canada, the United States, Brazil, India, France, and Italy and distributes its product worldwide.

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