



**Nufarm Limited ACN 091 323 312**

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9 December 2004

Australian Stock Exchange  
PO Box H224  
Australia Square  
Sydney NSW 1215

Dear Sir

Nufarm is pleased to attach the results of its 2004 AGM in accordance with the provisions of section 251AA(2) of the Corporations Act.

We also confirm that KPMG was appointed auditor of the Company at today's meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Rodney Heath', written in a cursive style.

Rodney Heath  
Company Secretary

9 December 2004

By Facsimile: 1300 300 021  
Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Annual General Meeting  
NUFARM LIMITED**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

***To receive, consider and adopt the Remuneration Report***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	69,058,007
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	588,847
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 7,187

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

***To re-elect Mr RFE Warburton as a Director***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	103,027,715
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	1,650,498
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	3,767,412

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 283,099

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

***To re-elect Mr DG McGauchie as a Director***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	102,247,930
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	2,496,021
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	3,768,137

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 220,553

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

***To re-elect Mr GA Hounsell as a Director***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	104,718,384
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	15,910
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	3,773,924

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 216,026

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

***To appoint KPMG as Auditor***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	104,728,918
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	21,326
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	3,768,008

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 210,492

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

***Issue of Remuneration Shares to Non-Executive Director - Mr GA Hounsell***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	75,104,249
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	875,492
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,914,064

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 421,968

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

***Issue of Remuneration Shares to Non-Executive Director - Mr DG McGauchie***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	75,065,883
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	903,326
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,915,577

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 427,468

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

***Issue of Remuneration Shares to Non-Executive Director - Mr WB Goodfellow***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	76,077,569
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	886,755
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,921,152

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 423,148

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

**Issue of Remuneration Shares to Non-Executive Director - Mr KM Hoggard**

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	74,979,224
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	885,357
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,935,551

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 420,298

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

**Issue of Remuneration Shares to Non-Executive Director - Mr GW McGregor**

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	74,970,416
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	882,209
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,935,551

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 421,464

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

**Issue of Remuneration Shares to Non-Executive Director - Dr JW Stocker**

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	74,968,985
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	881,508
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,935,551

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 423,596

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

**Issue of Remuneration Shares to Non-Executive Mr RFE Warburton**

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	74,959,221
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	897,597
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,928,703

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 425,504

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

**Amendment to constitution - reinserting Clause 13.7A and Clause 13.7B**

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	104,367,317
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	56,784
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	3,944,776

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 357,404

The results of voting on each motion is as follows:

The motion was carried on a show of hands as a special resolution.

Dated this 9th day of December 2004

Rodney Heath  
Company Secretary