

7 December 2006

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Nufarm Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Rodney Heath', with a stylized flourish at the end.

Rodney Heath
Company Secretary

2 Adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
119,036,831	212,376	188,364	1,969,405

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

3a To re-elect Dr WB Goodfellow as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
118,851,080	575,883	14,164	1,965,849

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

3b To re-elect Dr JW Stocker as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
119,388,510	16,777	13,930	1,967,749

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

4a Issue of Remuneration Shares to Non-Executive Director - Dr WB Goodfellow

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
86,490,512	378,512	75,715	376,292

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

4b Issue of Remuneration Shares to the Chairman and a Non-Executive Director - Mr KM Hoggard

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
83,299,064	3,568,390	78,925	376,292

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

4c Issue of Remuneration Shares to a Non-Executive Director - Mr GA Hounsell

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
86,473,259	386,146	86,624	376,292

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

4d Issue of Remuneration Shares to a Non-Executive Director - Mr DG McGaunchie

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
86,444,772	394,116	83,626	377,996

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

4e Issue of Remuneration Shares to a Non-Executive Director - Dr JW Stocker

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
86,449,519	402,759	98,031	374,211

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

4f Issue of Remuneration Shares to a Non-Executive Director - Mr RFE Warburton

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
86,457,965	391,659	115,224	374,211

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

5 Approval to the issue of Ordinary Shares to Related Parties - Dr JW Stocker and Mrs J Stocker

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
118,925,320	366,594	130,738	377,772

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

6 Approval to previous issue of Ordinary Shares to shareholders of Nutrihealth Pty Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
118,669,550	190,353	559,276	377,972

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

7 Approval to previous issue of Nufarm Step-Up Securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
86,164,943	190,910	33,022,638	347,903

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

8 Approval to increase in maximum total Directors remuneration

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
86,288,423	540,187	155,752	358,732

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