

17 December 2021

Market Announcements Office
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ELECTRONIC LODGEMENT

Dear Sir/Madam

NUFARM LIMITED – RESULTS OF ANNUAL GENERAL MEETING FOR 2021

Nufarm Limited advises that all resolutions set out in the Notice of Meeting to be voted on at the Annual General Meeting for 2021 were passed.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the proxy votes, and votes cast for each resolution are attached.

This announcement has been released simultaneously to the New Zealand Stock Exchange.

Authorised for lodgement by

A handwritten signature in black ink, appearing to read 'Fiona Smith', is displayed on a light grey rectangular background.

Fiona Smith
Group General Counsel and Company Secretary
Nufarm Limited

NUFARM LIMITED
Annual General Meeting
Friday, 17 December 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2 Remuneration Report	Ordinary	285,093,554 95.04%	14,014,135 4.67%	862,633 0.29%	518,458	285,966,003 95.33%	14,014,135 4.67%	523,833	Carried	
3 Election of David Jones as a Director of the Company	Ordinary	299,218,604 99.65%	169,268 0.06%	861,865 0.29%	553,534	299,894,245 99.88%	370,683 0.12%	553,534	Carried	
4 Approval of issue of Deferred Rights to Executive Director - Greg Hunt	Ordinary	294,918,315 98.20%	4,533,327 1.51%	860,365 0.29%	491,264	295,793,871 98.49%	4,533,327 1.51%	491,264	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.