

1 February 2023

Market Announcements Office
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ELECTRONIC LODGEMENT

Dear Sir/Madam

NUFARM LIMITED – RESULTS OF ANNUAL GENERAL MEETING FOR 2023

Set out below are the results of the Annual General Meeting held earlier today, where all resolutions proposed and put to shareholders were decided by way of a poll.

Item		Result
2	Remuneration Report	Carried
3a	Election of Alexandra Gartmann	Carried
3b	Re-election of John Gillam	Carried
3c	Re-election of Marie McDonald	Carried
3d	Re-election of Gordon Davis	Carried
3e	Re-election of Peter Margin	Carried
4	Renewal of proportional takeover approval provisions	Carried
5	Approval of Nushare Plan	Carried
6	Approval of issue of rights to executive director – Greg Hunt	Not carried

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. The remuneration report resolution had more than 25% of votes cast against it, constituting a first strike for the purposes of the Corporations Act.

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

Authorised for lodgement by



Kate Hall
Group General Counsel and Company Secretary
Nufarm Limited

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	152,314,798 52.83%	135,207,630 46.89%	814,461 0.28%	105,277	153,160,653 53.05%	135,561,590 46.95%	109,607	Carried
3A Election of Alexandra Gartmann as a Director of the Company	Ordinary	264,221,604 91.58%	23,449,894 8.13%	826,038 0.29%	129,630	265,885,183 91.89%	23,451,419 8.11%	129,630	Carried
3B Re-election of John Gillam as a Director of the Company	Ordinary	253,411,554 87.84%	34,252,710 11.87%	841,720 0.29%	121,182	255,092,340 88.16%	34,252,710 11.84%	121,182	Carried
3C Re-election of Marie McDonald as a Director of the Company	Ordinary	260,436,263 90.27%	27,253,283 9.45%	821,731 0.28%	115,889	262,095,535 90.58%	27,254,808 9.42%	115,889	Carried
3D Re-election of Gordon Davis as a Director of the Company	Ordinary	258,200,608 89.49%	29,477,470 10.22%	831,626 0.29%	117,462	259,799,691 89.81%	29,477,470 10.19%	189,071	Carried
3E Re-election of Peter Margin as a Director of the Company	Ordinary	259,170,343 89.84%	28,477,249 9.87%	844,289 0.29%	135,285	260,853,698 90.16%	28,477,249 9.84%	135,285	Carried
4 Re-Insertion of Proportional Takeover Approval Provisions	Special	286,861,439 99.43%	812,922 0.28%	825,952 0.29%	125,827	288,526,457 99.72%	812,922 0.28%	125,827	Carried
5 Approval of Nushare Plan – Global Employee Matching Scheme – foreign law purposes	Ordinary	286,514,200 99.33%	1,132,371 0.39%	821,051 0.28%	107,004	288,169,987 99.61%	1,132,371 0.39%	111,334	Carried
6 Approval of issue of Deferred Rights to Executive Director - Greg Hunt	Ordinary	140,191,046 48.59%	147,522,365 51.12%	831,258 0.29%	82,497	141,173,477 48.84%	147,877,850 51.16%	86,827	Not Carried

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

In relation to Resolution 2, Approval of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).