



Nufarm Limited  
ABN 090 323 312

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Australia

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[nufarm.com](http://nufarm.com)

6 December 2018

Market Announcements Office  
Australian Securities Exchange Limited  
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', written in a cursive style.

**Rodney Heath**

Company Secretary

**Nufarm Limited**  
**Annual General Meeting**  
**Thursday, 06 December 2018**  
**Voting Results**

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

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 Adoption of the Remuneration Report	Ordinary	268,404,353 99.60%	717,517 0.27%	359,502 0.13%	3,395,038	Carried on a show of hands			Carried
3 Re-election of Mr Frank Ford as a Director	Ordinary	271,958,786 99.75%	281,945 0.10%	402,251 0.15%	553,774	Carried on a show of hands			Carried

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