



Nufarm Limited ACN 091 323 312

103-105 Pipe Road, Laverton North, VIC Australia 3026
Telephone: (03) 9282 1000 Facsimile: (03) 9282 1111
Postal Address: PO Box 103, Laverton, VIC Australia 3028

2 December 2010

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Securities 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', written over a white background.

Rodney Heath

Company Secretary

2 Adoption of 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
115,421,951	65,840,877	1,004,995	652,559

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
116,847,275	66,076,516	1,004,995

3a Re-election of Mr G A Hounsell 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
141,259,018	40,853,638	145,026	662,700

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
142,680,012	41,065,672	183,102

3b Re-election of Mr D G McGauchie 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
143,017,683	39,079,720	156,505	666,474

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
144,667,561	39,104,720	156,505

4 Amendment to Constitution - Proportional Takeover Approval Provisions

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

In Favour	Against	Abstention	Proxy's discretion
181,691,363	431,047	132,338	665,634

The motion was carried as a special resolution on a poll the details of which are:

In Favour	Against	Abstention
183,340,401	456,047	132,338

5 Amendment to Constitution - Payment of Dividends

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

In Favour	Against	Abstention	Proxy's discretion
181,916,501	228,794	114,174	660,913

The motion was carried as a special resolution on a poll the details of which are:

In Favour	Against	Abstention
183,560,818	253,794	114,174