

1 December 2011

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 in a cursive style.

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
168,279,206	16,226,915	145,978	139,490

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

In Favour	Against	Abstention
168,504,737	16,227,954	145,978

3a Re-election of Ms Anne Bernadette Brennan 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
195,301,620	1,209,653	94,386	915,502

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

In Favour	Against	Abstention
197,214,756	1,209,653	94,386

3b Re-election of Mr Gordon Richard Davis 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
195,376,661	1,112,817	98,415	934,268

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

In Favour	Against	Abstention
197,307,468	1,112,817	99,510

3c Re-election of Mr Peter Maxwell Margin 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
194,706,600	1,818,184	89,635	907,504

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

In Favour	Against	Abstention
196,611,738	1,818,184	89,635

4 Amendment to the Constitution

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

In Favour	Against	Abstention	Proxy's discretion
196,086,718	322,989	194,013	916,292

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

In Favour	Against	Abstention
198,000,644	322,989	194,013

5 Issue of Performance Rights to Managing Director/CEO - Mr Doug Rathbone

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

In Favour	Against	Abstention	Proxy's discretion
167,075,792	17,203,624	158,208	340,472

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

In Favour	Against	Abstention
167,483,643	17,219,435	162,098