



4 December 2014

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Nufarm Limited**  
ACN 091 323 312  
103-105 Pipe Road  
Laverton North VIC 3026  
Australia  
P: +61 3 9282 1000  
F: +61 3 9282 1001  
nufarm.com

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 Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
194,878,295	8,778,647	1,514,127	338,900

The motion was carried as an ordinary resolution on a show of hands.

**3A) Re-election of Ms Anne Brennan as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
201,406,778	3,010,982	1,302,955	351,500

The motion was carried as an ordinary resolution on a show of hands.

**3B) Re-election of Mr Gordon Richard Davis as Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
203,441,570	996,943	1,278,235	355,467

The motion was carried as an ordinary resolution on a show of hands.

**3C) Re-election of Mr Peter Maxwell Margin as Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
199,853,365	4,587,903	1,278,235	352,712

The motion was carried as an ordinary resolution on a show of hands.

**4) Non-Executive Directors' Remuneration**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
193,449,120	10,183,515	1,541,086	336,248

The motion was carried as an ordinary resolution on a show of hands.