



3 December 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
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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, 03 December 2015
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	208,597,675 99.64%	419,350 0.20%	336,160 0.16%	195,395		Carried on a show of hands		Carried
3A Re-election of Dr WB (Bruce) Goodfellow	Ordinary	208,586,777 99.31%	1,091,286 0.52%	344,964 0.17%	31,354		Carried on a show of hands		Carried
3B Re-election of Mr FA (Frank) Ford as a Director	Ordinary	209,428,411 99.72%	238,646 0.11%	349,665 0.17%	37,659		Carried on a show of hands		Carried
4 Issue of Deferred Shares to Mr Greg Hunt	Ordinary	208,072,906 99.36%	1,003,694 0.48%	334,975 0.16%	139,064		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.