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ASX Release
22 November 2017

Annual General Meeting

In accordance with Listing Rule 3.13.2, the directors of Agrimin Limited (ASX: AMN) (“Agrimin” or “the Company”) advise the resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

The resolutions carried were: -

1. “That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 30 June 2017.”
2. “That, for the purpose of clause 10.3 of the Constitution, Listing Rule 14.4 and for all other purposes, Mark Savich, retires by rotation and being eligible, offers himself for re-election, be and is hereby re-elected as a director of the Company.”
3. “That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”

A summary of proxy votes in relation to the resolutions passed is attached.

For more information contact:

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General Meeting – 22 November 2017

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Securities Exchange in relation to resolutions passed by members of Agrimin Limited at its Annual General Meeting held on 22 November 2017.

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	39,161,811	Nil	14,010,000	500,000
2. Re-election of director – Mark Savich	Passed on a show of hands	43,371,811	Nil	9,800,000	500,000
3. Approval of 10% placement capacity	Passed on a show of hands	36,190,088	Nil	16,981,723	500,000

Note: Resolution numbers in this table refer to the numbering in this announcement to Australian Securities Exchange and necessarily not the numbering in the notice of meeting.