



Market Announcements Office
Australian Securities Exchange Limited
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'.

Rodney Heath
Company Secretary

Nufarm Limited
ANNUAL GENERAL MEETING
Thursday, 07 December 2017
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	250,626,091 99.42%	638,340 0.26%	789,163 0.32%	634,396	Carried on a show of hands			Carried
3A Re-election of Ms Anne Bernadette Brennan	Ordinary	240,539,223 95.14%	11,493,109 4.54%	799,867 0.32%	246,591	Carried on a show of hands			Carried
3B Re-election of Mr Gordon Richard Davis	Ordinary	251,336,582 99.41%	683,960 0.27%	799,867 0.32%	258,381	Carried on a show of hands			Carried
3C Re-election of Mr Peter Maxwell Margin	Ordinary	251,464,396 99.46%	552,439 0.22%	801,807 0.32%	260,148	Carried on a show of hands			Carried
3D Election of Ms Marie Elizabeth McDonald	Ordinary	251,622,109 99.51%	393,555 0.16%	816,535 0.33%	246,591	Carried on a show of hands			Carried
4 Issue of Deferred Shares to Mr Greg Hunt MD & CEO	Ordinary	251,337,915 99.52%	413,223 0.17%	772,301 0.31%	289,467	Carried on a show of hands			Carried
5 Non-Executive Directors' Remuneration	Ordinary	249,422,328 98.82%	2,199,955 0.87%	770,840 0.31%	294,867	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.