

ASX Release
19 November 2018

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 2018."
2. "That, for the purpose of article 10.3 of the Constitution and for all other purposes, Alec Pismiris, 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 pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 12,500,000 Shares on the terms and conditions in the Explanatory Statement."
4. "That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 1,000,000 Shares on the terms and conditions in the Explanatory Statement."
5. "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."
6. "That, pursuant to section 327B(1) of the Corporations Act 2001, Ernst & Young, being qualified and having consented to act under Section 328A of the Corporations Act 2001, be appointed as auditors of the Company."

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

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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 19 November 2018.

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain/ Excluded	Proxy's Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	78,156,187	26,768	14,012,000	565,283
2. Re-election of director – Alec Pismiris	Passed on a show of hands	87,984,955	Nil	4,210,000	565,283
3. Ratification of issue of placement shares	Passed on a show of hands	54,008,320	12,479	38,174,156	565,283
4. Ratification of previous share issue	Passed on a show of hands	68,451,735	4,397	23,738,823	565,283
5. Approval of 10% placement capacity	Passed on a show of hands	92,185,633	9,322	Nil	565,283
6. Appointment of auditor	Passed on a show of hands	92,194,955	Nil	Nil	565,283

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.