ASX Release
27 November 2019

Annual General Meeting

In accordance with Listing Rule 3.13.2, Agrimin Limited (ASX: AMN) ("Agrimin" or "the Company") is pleased to 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 2019."

2.   "That, for the purpose of article 10.3 of the Constitution and for all other purposes, Richard Seville, having been appointed a director of the Company since the last annual general meeting, retires and being eligible, offers himself for re-election, be and is hereby elected as a director of the Company."

3.   "That, for the purpose of article 10.3 of the Constitution and for all other purposes, Bradley Sampson, retires by rotation and being eligible, offers himself for re-election, be and is hereby re-elected as a director of the Company."

4.   "That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 14,710,000 Shares on the terms and conditions in the Explanatory Statement."

5.   "That, for the purpose of Listing Rule 10.11, and for all other purposes, Shareholders approve the issue of 200,000 Shares to Mr Richard Seville (or his nominee), a Director, on the terms and conditions set out in the Explanatory Statement."

6.   "That, for the purpose of Listing Rule 10.11, and for all other purposes, Shareholders approve the issue of 90,000 Shares to Mr Alec Pismiris (or his nominee), a Director, on the terms and conditions set out in the Explanatory Statement."

7.   "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."

8.   "That, in accordance with Listing Rule 7.2, Exception 9, and for all other purposes, Shareholders approve the performance rights plan for employees (including Directors) of the Company known as the "Agrimin Employee Securities Incentive Plan 2019" and the grant of Equity Securities under the Plan on the terms and conditions set out in the Explanatory Statement."

9. "That, conditional on Resolution 8 being approved, for a period commencing from the date this Resolution is passed and ending upon the expiry of all Equity Securities issued or to be issued under the Employee Securities Incentive Plan, approval be given for all purposes including Part 2D.2 of the Corporations Act for the giving of benefits to any current or future person holding a managerial or executive office of the Company or a related body corporate in connection with that person ceasing to hold such office, on the terms and conditions in the Explanatory Statement."

10. "That, pursuant to and in accordance with section 136(2) of the Corporations Act and for all other purposes, approval is given for the Company to modify its Constitution by making the amendment contained in the document tabled at the Meeting and signed by the Chair for the purposes of identification, with effect from 1 December 2019."

11. "That for the purposes of article 10.5 of the Constitution, Listing Rule 10.17 and for all other purposes Shareholders approve an increase of the maximum total aggregate amount of fees payable to non-executive Directors from $250,000 per annum to $350,000 per annum in accordance with 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:

Mark Savich
Chief Executive Officer
T: +61 402 746 757
E: msavich@agrimin.com.au

Alec Pismiris
Director & Company Secretary
T: +61 402 212 532
E: apismiris@agrimin.com.au

Or visit our website at www.agrimin.com.au

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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 27 November 2019.

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain/ Excluded	Proxy's Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	84,565,534	415,123	14,022,000	1,883,218
2. Election of director – Richard Seville	Passed on a show of hands	98,981,657	9,000	12,000	1,883,218
3. Re-election of director – Bradley Sampson	Passed on a show of hands	98,977,327	15,330	10,000	1,883,218
4. Ratification of issue of placement shares	Passed on a show of hands	71,525,357	109,213	27,368,087	1,883,218
5. Director's participation in placement – Mr Richard Seville	Passed on a show of hands	98,840,444	122,213	40,000	1,883,218
6. Director's participation in placement – Mr Alec Pismiris	Passed on a show of hands	94,630,444	122,213	4,250,000	1,883,218
7. Approval of 10% placement capacity	Passed on a show of hands	98,895,444	107,213	Nil	1,883,218
8. Approval of Agrimin Employee Securities Incentive Plan 2019	Passed on a show of hands	84,594,314	393,343	14,015,000	1,883,218
9. Approval of potential termination benefits under the Plan	Passed on a show of hands	84,632,694	339,630	14,030,333	1,883,218
10. Amendment of Constitution	Passed on a show of hands	98,923,494	19,500	59,663	1,883,218
11. Non-executive directors' remuneration	Passed on a show of hands	97,808,031	391,043	803,583	1,883,218

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.