

18 December 2020

Market Announcements Office  
Australian Securities Exchange  
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## ELECTRONIC LODGEMENT

Dear Sir/Madam

### **NUFARM LIMITED – RESULTS OF ANNUAL GENERAL MEETINGS FOR 2020 AND THE TWO MONTHS ENDED 30 SEPTEMBER 2020**

Nufarm Limited advises that all resolutions set out in the Notices of Meeting to be voted on at the Annual General Meeting for 2020 and the Annual General Meeting for the two months ended 30 September 2020 were passed.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the proxy votes, and votes cast for each resolution are attached.

This announcement has been released simultaneously to the New Zealand Stock Exchange.

Authorised for lodgement by

A handwritten signature in black ink, appearing to read 'Fiona Smith', is written over a light grey rectangular background.

**Fiona Smith**  
Group General Counsel and Company Secretary  
Nufarm Limited

**NUFARM LIMITED**  
**FY20 & Transitional Annual General Meetings**  
**Friday, 18 December 2020**  
**Results of Meetings**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
<b>FY20 Annual General Meeting Items of Business</b>						<b>FY20 Annual General Meeting Items of Business</b>			
2 Remuneration Report (FY20 AGM)	Ordinary	236,828,741 80.66%	56,419,741 19.22%	361,341 0.12%	257,140	237,198,785 80.78%	56,420,341 19.22%	261,470	Carried
3A Re-election of Gordon Davis as a Director	Ordinary	285,073,437 97.04%	8,356,899 2.84%	350,841 0.12%	276,688	285,433,581 97.16%	8,356,899 2.84%	281,018	Carried
3B Election of John Gillam as a Director	Ordinary	293,227,603 99.82%	189,044 0.06%	357,600 0.12%	283,618	293,598,836 99.94%	189,044 0.06%	283,618	Carried
3C Re-election of Peter Margin as a Director	Ordinary	283,982,618 96.66%	9,446,095 3.22%	351,841 0.12%	277,311	284,201,412 96.74%	9,588,445 3.26%	281,641	Carried
3D Re-election of Marie McDonald as a Director	Ordinary	285,430,729 97.16%	8,001,153 2.72%	354,995 0.12%	270,988	285,875,027 97.30%	7,921,153 2.70%	275,318	Carried
4 New Constitution	Special	264,131,059 89.95%	29,142,690 9.92%	352,341 0.12%	431,775	264,497,033 90.08%	29,142,690 9.92%	431,775	Carried
5 Constitution - Insertion of Proportional Takeover	Special	289,672,411 98.61%	3,737,234 1.27%	356,895 0.12%	291,325	290,042,939 98.73%	3,737,234 1.27%	291,325	Carried
<b>Transitional Annual General Meeting Items of Business</b>						<b>Transitional Annual General Meeting Items of Business</b>			
2 Remuneration Report (Transitional AGM)	Ordinary	279,455,574 95.18%	13,795,004 4.70%	356,341 0.12%	260,044	279,813,218 95.30%	13,799,004 4.70%	264,374	Carried
3 Election of Lynne Saint as a Director	Ordinary	293,036,048 99.75%	395,810 0.13%	355,841 0.12%	270,166	293,393,192 99.86%	399,810 0.14%	274,496	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.