



Nufarm Limited
ABN 090 323 312
103-105 Pipe Road
Laverton North Vic 3026
Australia

+61 3 9282 1000
nufarm.com

5 December 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

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 'Fiona Smith', written in a cursive style.

Fiona Smith

Company Secretary

NUFARM LIMITED
Annual General Meeting
Thursday, 05 December 2019
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 Remuneration Report	Ordinary	273,316,853 98.37%	3,614,672 1.30%	900,981 0.33%	15,389,544	274,229,995 98.70%	3,618,672 1.30%	15,389,544	Carried
3A Re-election of Mr Donald McGauchie AO as Director	Ordinary	203,324,247 73.13%	73,800,872 26.54%	941,166 0.33%	15,243,255	204,801,544 73.51%	73,804,872 26.49%	15,243,255	Carried
3B Re-election of Mr Toshikasu Takasaki as Director	Ordinary	291,519,573 99.63%	143,159 0.05%	946,755 0.32%	700,053	293,002,459 99.95%	147,159 0.05%	700,053	Carried
4 Amendment to Constitution - Proportional Takeover Approval Provisions	Special	289,943,635 99.09%	1,746,812 0.59%	945,519 0.32%	673,574	291,425,285 99.40%	1,750,812 0.60%	673,574	Carried
5 Sale of Nufarm South America and acquisition of the Preference Securities	Ordinary	231,322,254 99.57%	99,399 0.04%	907,013 0.39%	709,738	232,765,398 99.96%	103,399 0.04%	709,738	Carried

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