

NUFARM LIMITED
Annual General Meeting
Friday, 17 December 2021
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2 Remuneration Report	Ordinary	285,093,554 95.04%	14,014,135 4.67%	862,633 0.29%	518,458	285,966,003 95.33%	14,014,135 4.67%	523,833	Carried	
3 Election of David Jones as a Director of the Company	Ordinary	299,218,604 99.65%	169,268 0.06%	861,865 0.29%	553,534	299,894,245 99.88%	370,683 0.12%	553,534	Carried	
4 Approval of issue of Deferred Rights to Executive Director - Greg Hunt	Ordinary	294,918,315 98.20%	4,533,327 1.51%	860,365 0.29%	491,264	295,793,871 98.49%	4,533,327 1.51%	491,264	Carried	

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