



Agrimin Limited | ABN 15 122 162 396

ASX Code: AMN

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**ASX Release**  
**15 September 2017**

## 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 General Meeting held earlier today were carried.

The resolutions carried were: -

1. “That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 16,666,667 Shares on the terms and conditions in the Explanatory Memorandum.”
2. “That pursuant to and in accordance with Listing Rule 7.2, Exception 9 and for all other purposes, Shareholders approve the Performance Rights Plan and the grant of Performance Rights under the Performance Rights Plan, on the terms and conditions in the Explanatory Memorandum.”
3. “That conditional on Resolution 2 being approved, for a period commencing from the date this Resolution is passed and ending upon the expiry of all Securities issued under the Performance Rights Plan, approval be given for all purposes including Part 2D.2 of the Corporations Act and Listing Rule 10.19 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 Memorandum.”
4. “That conditional on Resolution 2 being approved, for the purposes of sections 195(4) and 208 of the Corporations Act, Listing Rule 10.14 and for all other purposes, approval is given for the issue of up to 4,000,000 Performance Rights to Mark Savich or his nominee on the terms and conditions in the Explanatory Memorandum.”
5. “That conditional on Resolution 2 being approved, for the purposes of sections 195(4) and 208 of the Corporations Act, Listing Rule 10.14 and for all other purposes, approval is given for the issue of up to 500,000 Performance Rights to Alec Pismiris or his nominee on the terms and conditions in the Explanatory Memorandum.”
6. “That conditional on Resolution 2 being approved, for the purposes of sections 195(4) and 208 of the Corporations Act, Listing Rule 10.14 and for all other purposes, approval is given for the issue of up to 500,000 Performance Rights to Bradley Sampson or his nominee on the terms and conditions in the Explanatory Memorandum.”
7. “That for the purposes of section 136(2) of the Corporations Act and for all other purposes, approval is given for the Company to repeal its existing Constitution and adopt a new constitution in its place in the form as signed by the Chairperson for identification purposes.”
8. “That for the purposes of Rule 38.1 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 \$147,000 per annum to \$250,000 per annum in accordance with the terms and conditions set out in the Explanatory Memorandum.”



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

For more information contact:

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Director & Company Secretary

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## General Meeting – 15 September 2017

### 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 General Meeting held on 15 September 2017.

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Ratification of issue of Placement Shares	Passed on a show of hands	67,567,415	6,330	16,981,723	111,111
2. Renewal of Performance Rights Plan	Passed on a show of hands	70,522,223	6,330	14,010,000	128,026
3. Approval of potential termination benefits under the Performance Rights Plan	Passed on a show of hands	53,540,500	16,988,053	14,010,000	128,026
4. Approval of issue of Performance Rights to Mark Savich	Passed on a show of hands	74,732,223	6,330	9,800,000	128,026
5. Approval of issue of Performance Rights to Alec Pismiris	Passed on a show of hands	80,322,223	6,330	4,210,000	128,026
6. Approval of issue of Performance Rights to Bradley Sampson	Passed on a show of hands	84,532,223	6,330	Nil	128,026
7. Replacement of Constitution	Passed on a show of hands	84,532,223	6,330	Nil	128,026
8. Non-Executive Directors' Remuneration	Passed on a show of hands	80,322,223	6,330	4,210,000	128,026

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.