



Agrimin Limited | ABN 15 122 162 396

ASX Code: AMN

Level 7, BGC Centre, 28 The Esplanade

Perth, Western Australia 6000

T: +61 8 9421 2107 | F: +61 8 9421 2100

E: admin@agrimin.com.au | W: www.agrimin.com.au

ASX Release
30 November 2015

Annual 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 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 2015.”
2. “That, for the purpose of clause 5.1 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Alec Pismiris, retires by rotation and being eligible, offers himself for re-election, be and is hereby re-elected as a director of the Company.”
3. “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.”
4. “That, for the purposes of Listing Rule 6.23.4 and for all other purposes, Shareholders approve the amendment to the Performance Condition provided in the terms and conditions of Performance Rights previously issued to eligible participants under the Performance Rights Plan on 7 August 2014 and otherwise on the terms and conditions in the Explanatory Memorandum.”

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 8 9421 2107

E: apismiris@agrimin.com.au

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

Annual General Meeting – 30 November 2015

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 30 November 2015.

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	25,812,288	Nil	4,725,493	10,048,416
2. Re-election of Director – Alec Pismiris	Passed on a show of hands	27,787,781	Nil	2,750,000	10,048,416
3. Approval of 10% Placement Capacity	Passed on a show of hands	30,537,781	Nil	Nil	10,048,416
4. Approval to Vary Terms of Existing Performance Rights	Passed on a show of hands	25,912,288	Nil	4,625,493	10,048,416

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.