



Agrimin Limited | ABN 15 122 162 396

ASX Code: AMN

Level 9, 190 St Georges Terrace

Perth, Western Australia 6000

T: +61 8 6141 6304

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

**ASX Release**  
**26 July 2016**

## 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, for the purpose of Listing Rule 7.4, and for all other purposes, Shareholders ratify the allotment and issue of 15,470,286 Shares on the terms and conditions set out in the Explanatory Memorandum accompanying the Notice."
2. "That, for the purpose of Listing Rule 7.4, and for all other purposes, Shareholders ratify the allotment and issue of 1,333,047 Shares on the terms and conditions set out in the Explanatory Memorandum accompanying the Notice."
3. "That, for the purpose of Listing Rule 10.11, and for all other purposes, Shareholders approve the issue of 300,000 Shares to Mr Mark Savich, a Director, on the terms and conditions set out in the Explanatory Memorandum accompanying the Notice."
4. "That, for the purpose of Listing Rule 10.11, and for all other purposes, Shareholders approve the issue of 300,000 Shares to Mr Alec Pismiris, a Director, on the terms and conditions set out in the Explanatory Memorandum accompanying the Notice."
5. "That, for the purpose of Listing Rule 10.11, and for all other purposes, Shareholders approve the issue of 600,000 Shares to Mr Bradley Sampson, a Director, on the terms and conditions set out in the Explanatory Memorandum accompanying the Notice."
6. "That, for the purposes of Chapter 2E of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to grant 1,000,000 Options to Mr Bradley Sampson or his nominee, with the terms and conditions as set out in the Explanatory Memorandum accompanying the Notice."

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 6141 6304

E: apismiris@agrimin.com.au

Or visit our website at [www.agrimin.com.au](http://www.agrimin.com.au)

## General Meeting – 26 July 2016

### 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 26 July 2016.

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Ratification of Previous Share Issues - Listing Rule 7.1	Passed on a show of hands	37,311,060	Nil	Nil	Nil
2. Ratification of Previous Share Issues - Listing Rule 7.1A	Passed on a show of hands	37,311,060	Nil	Nil	Nil
3. Director's Participation in Placement - Mr Mark Savich	Passed on a show of hands	29,620,621	Nil	7,690,439	Nil
4. Director's Participation in Placement - Mr Alec Pismiris	Passed on a show of hands	34,561,060	Nil	2,750,000	Nil
5. Director's Participation in Placement - Mr Bradley Sampson	Passed on a show of hands	37,311,060	Nil	Nil	Nil
6. Approval of the Grant of Options to a Director - Mr Bradley Sampson	Passed on a show of hands	37,311,060	Nil	Nil	Nil

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.