



Agrimin Limited | ABN 15 122 162 396

ASX Code: AMN

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ASX Release
30 November 2016

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 2016."
2. "That, for the purpose of clause 8.2 of the Constitution, Listing Rule 14.4 and for all other purposes, Bradley Sampson, having been appointed a director of the Company since the last annual general meeting, retires and being eligible, offers himself for re-election, be and is hereby elected as a director of the Company."
3. "That, for the purpose of clause 5.1 of the Constitution, 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."
4. "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."

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

For more information contact:

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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 2016.

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	36,712,820	6,330	13,890,439	2,056,943
2. Re-election of Director – Bradley Sampson	Passed on a show of hands	50,003,259	6,330	600,000	2,056,943
3. Re-election of Director – Alec Pismiris	Passed on a show of hands	46,803,259	6,330	3,800,000	2,056,943
4. Approval of 10% Placement Capacity	Passed on a show of hands	50,598,259	6,330	Nil	2,056,943

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.