



**Agrimin Limited** | ABN 15 122 162 396  
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**ASX Release**  
**26 November 2020**

## Annual General Meeting

In accordance with Listing Rule 3.13.2, Agrimin Limited (ASX: AMN) ("Agrimin" or "the Company") is pleased to advise the resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

The resolutions carried were: -

1. "That the Remuneration Report be adopted by Shareholders."
2. "That Mark Savich, who retires in accordance with Article 10.3(b) of the Constitution, Listing Rule 14.4 and for all other purposes, retires and, being eligible and offering himself for re-election, is re-elected as a Director on the terms and conditions in the Explanatory Memorandum."
3. "That pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve 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 in the Explanatory Memorandum."
4. "That pursuant to and in accordance with Listing Rules 6.23.3, 6.23.4 and for all other purposes, Shareholders approve the variation to the terms of the 8,000,000 Performance Rights issued to the Mark Savich, Alec Pismiris, Brad Sampson, and Key Employees (or their respective nominees) on the terms and conditions in the Explanatory Memorandum accompanying this Notice."
5. "That pursuant to and in accordance Listing Rule 10.14 and for all other purposes, Shareholders approve the issue of up to 1,000,000 Performance Rights to Richard Seville (or his nominee) under the Plan 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:

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

## Annual General Meeting – 26 November 2020

### 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 26 November 2020.

Resolution	Resolution type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
		For	Against	Proxy's discretion	Abstain/ Excluded	For	Against	Abstain/ Excluded	
1	Non-Binding Ordinary	80,124,580 99.55%	296,939 0.37%	66,401 0.08%	16,140,553	80,190,981 99.63%	296,939 0.37%	16,140,553	Carried / Show of Hands
2	Ordinary	86,458,297 99.71%	161,025 0.19%	93,901 0.11%	9,915,250	86,552,198 99.81%	161,025 0.19%	9,915,250	Carried / Poll
3	Special	96,354,477 99.72%	197,838 0.20%	76,158 0.08%	Nil	96,430,635 99.80%	197,838 0.20%	Nil	Carried / Poll
4	Ordinary	79,675,097 99.51%	322,718 0.40%	70,801 0.09%	16,559,857	79,745,898 99.63%	322,718 0.37%	16,559,857	Carried / Poll
5	Ordinary	86,310,297 99.54%	332,718 0.38%	70,801 0.08%	9,915,357	86,381,098 99.63%	332,718 0.37%	9,915,357	Carried / Poll

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.