



1 December 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Nufarm Limited
ACN 091 323 312
103-105 Pipe Road
Laverton North VIC 3026
Australia
P: +61 3 9282 1000
F: +61 3 9282 1001
nufarm.com

Dear Sir

**Results of Annual General Meeting 2016
Nufarm Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Rodney Heath', written in a cursive style.

Rodney Heath
Company Secretary

Nufarm Limited
ANNUAL GENERAL MEETING 2016
Thursday, 01 December 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 ADOPTION OF THE REMUNERATION REPORT	Ordinary	208,805,774 99.62%	502,366 0.24%	292,073 0.14%	84,549	Carried on a show of hands			Carried
3A RE-ELECTION OF DIRECTOR - MR DONALD MCGAUCHIE AO	Ordinary	202,893,739 96.52%	7,009,539 3.33%	321,582 0.15%	29,947	Carried on a show of hands			Carried
3B RE-ELECTION OF DIRECTOR - MR TOSHIKASU TAKASAKI	Ordinary	209,269,581 99.55%	649,996 0.31%	313,000 0.14%	22,230	Carried on a show of hands			Carried
4 ISSUE OF DEFERRED SHARES TO MR GREG HUNT	Ordinary	209,218,582 99.73%	302,369 0.14%	273,568 0.13%	107,202	Carried on a show of hands			Carried
5 AMENDMENT TO CONSTITUTION - PROPORTIONAL TAKEOVER	Special	209,719,716 99.80%	130,169 0.06%	312,680 0.14%	92,242	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.