



Agrimin Limited | ABN 15 122 162 396

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**ASX Release**  
**2 May 2022**

## General Meeting

In accordance with Listing Rule 3.13.2, Agrimin Limited (ASX: AMN) (“Agrimin” or “the Company”) is pleased to advise the resolution put to shareholders at the General Meeting held earlier today was carried.

The resolutions carried was: -

1. “That, pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 14,285,715 Shares on the terms and conditions in the Explanatory Memorandum.”

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

For more information contact:

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This ASX Release is authorised for market release by Agrimin’s Board.

### **About Agrimin**

Based in Perth, Agrimin Limited is a leading fertiliser development company focused on the development of its 100% owned potash projects in Western Australia. Agrimin is aiming to be a global supplier of speciality potash fertilisers to both traditional and emerging value-added markets. Agrimin’s shares are traded on the Australian Securities Exchange (ASX: AMN).



## General Meeting – 2 May 2022 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 the resolution passed by members of Agrimin Limited at its General Meeting held on 2 May 2022.

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	Ordinary	32,462,885 98.80%	46,665 0.14%	346,879 1.06%	1,767,713	32,833,764 99.86%	46,665 0.14%	1,767,713	Carried / Poll