



NEW AGRIBUSINESS
& CHEMICAL

AUSTRALIA NEW AGRIBUSINESS & CHEMICAL GROUP LTD

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27 May 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results
of 2015 ANNUAL GENERAL MEETING
AUSTRALIA NEW AGRIBUSINESS & CHEMICAL GROUP 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

Yi Yang
Company Secretary

AUSTRALIA NEW AGRIBUSINESS & CHEMICAL GROUP LIMITED
2015 ANNUAL GENERAL MEETING
Wednesday, 27 May 2015
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 REMUNERATION REPORT	Ordinary	78,276,707 100.00%	0 0.00%	0 0.00%	0	On a Show of Hands			Carried
3 RE-ELECTION OF MR YINAN ZHANG	Ordinary	153,876,704 100.00%	0 0.00%	0 0.00%	0	On a Show of Hands			Carried
4 RE-ELECTION OF MR JAMES NAIMING LI	Ordinary	153,876,704 100.00%	0 0.00%	0 0.00%	0	On a Show of Hands			Carried