

1 February 2024

Market Announcements Office
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ELECTRONIC LODGEMENT

Dear Sir/Madam

NUFARM LIMITED – RESULTS OF ANNUAL GENERAL MEETING FOR 2024

Set out below are the results of the Annual General Meeting held earlier today, where all resolutions proposed and put to shareholders were decided by way of a poll.

Item		Result
2	Remuneration Report	Carried
3a	Election of Federico Tripodi	Carried
3b	Election of Adrian Percy	Carried
3c	Re-election of Lynne Saint	Carried
4a	Approval of FY22 Grant of Rights to MD and CEO	Carried
4b	Approval of FY23 Grant of Rights to the MD and CEO	Carried
5	Conditional Spill Resolution	Resolution not required

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the proxy votes, and votes cast for each resolution are attached.

This announcement has been released simultaneously to the New Zealand Stock Exchange.

Authorised for lodgement by



Kate Hall
Group General Counsel and Company Secretary
Nufarm Limited

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	265,208,339 99.02%	2,018,248 0.75%	599,947 0.23%	135,328	265,816,409 99.24%	2,023,695 0.76%	139,658	Carried
3A Election of Federico Tripodi as a Director of the Company	Ordinary	267,209,824 99.71%	228,036 0.09%	537,864 0.20%	171,138	267,864,551 99.91%	228,036 0.09%	171,138	Carried
3B Election of Adrian Percy as a Director of the Company	Ordinary	267,046,756 99.66%	370,144 0.14%	538,431 0.20%	191,531	267,702,050 99.86%	370,144 0.14%	191,531	Carried
3C Re-Election of Lynne Saint as a Director of the Company	Ordinary	256,300,506 95.63%	11,174,163 4.17%	538,054 0.20%	134,137	256,953,898 95.83%	11,175,688 4.17%	134,137	Carried
4A FY22 - Grant of rights to the MD and CEO under the EIP	Ordinary	264,943,202 98.87%	2,470,669 0.92%	547,886 0.21%	180,010	265,507,661 99.08%	2,476,116 0.92%	184,340	Carried
4B FY23 - Grant of rights to the MD and CEO under the EIP	Ordinary	265,493,681 99.07%	1,921,098 0.72%	542,574 0.21%	189,509	266,044,828 99.28%	1,926,545 0.72%	193,839	Carried
5 Conditional spill resolution	Ordinary	29,684,072 11.14%	236,034,897 88.63%	594,280 0.23%	1,648,315	Resolution withdrawn			Not Applicable

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

Resolution(s) proposed but not put to meeting

Resolution	Reason(s) for not putting the resolution to the meeting
5 Conditional spill resolution	The resolution was not required to be put to the meeting