

5 December 2013

By Facsimile: 1300 300 021

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

Dear Sir

**Results of Annual General Meeting  
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

**2) Adoption of the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
187,776,956	1,996,401	924,856	875,098

The motion was carried as an ordinary resolution on a show of hands.

**3A) Re-election of Mr Donald McGauchie as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
187,803,452	14,070,203	1,499,616	888,175

The motion was carried as an ordinary resolution on a show of hands.

**3B) Re-election of Mr Toshikazu Takasaki as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
201,075,433	1,587,926	706,912	891,175

The motion was carried as an ordinary resolution on a show of hands.

**4) Issue of Performance Rights to Managing Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
188,705,073	1,676,709	1,448,292	383,588

The motion was carried as an ordinary resolution on a show of hands.

**5) Amendment to Constitution: Proportional Takeover Approval Provisions**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
201,569,205	925,212	884,706	882,323

The motion was carried as a special resolution on a show of hands.

**6) Amendment to Constitution - Method of payment of dividends**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
202,212,302	487,568	690,739	870,837

The motion was carried as a special resolution on a show of hands.