



NEW AGRIBUSINESS
& CHEMICAL

AUSTRALIA NEW AGRIBUSINESS & CHEMICAL GROUP LTD

Add: 12 Electronics Street, Eight Mile Plains, QLD 4113 Tel: +61 7 3147 8030

Fax: +61 7 3147 8013 ACN : 142 976 065 ASX Code: ANB

6 June 2014

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 2014 Annual General Meeting
AUSTRALIA NEW AGRIBUSINESS & CHEMICAL GROUP LTD**

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

Ms Yi Yang
Company Secretary



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AUSTRALIA NEW AGRIBUSINESS & CHEMICAL GROUP LTD 2014 Annual General Meeting

Proxy Summary
Friday, 6 June 2014

2) REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
6,853,161	24,000	0	0

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

3) RE-ELECTION OF MR JUN XIAO BY ROTATION

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

For	Against	Abstain	Proxy's discretion
39,253,164	0	24,000	0

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

4) RE-ELECTION OF MR YIMING CUI BY ROTATION

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

For	Against	Abstain	Proxy's discretion
39,277,164	0	0	0

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