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ASX Release
27 March 2024

Results of Extraordinary General Meeting

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

The following resolutions were carried on a poll:

- Resolution 1 – Approval to issue SPP Options
- Resolution 2 – Approval of SPP Shortfall Shares
- Resolution 3 – Approval of SPP Shortfall Options
- Resolution 4 – Issue of SPP Options to Deborah Morrow
- Resolution 5 – Approval of issue of Shares to TNTLAC

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

ENDS

For further information, please contact:

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Or visit our website at www.agrimin.com.au

This ASX Release is authorised for market release by Deborah Morrow, CEO and Managing Director.

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 specialty potash fertilisers to both traditional and emerging value-added markets. Agrimin’s shares are traded on the Australian Securities Exchange (ASX: AMN).

Disclosure of Proxy Votes

Agrimim Limited

Extraordinary General Meeting

Wednesday, 27 March 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to issue SPP Options	P	26,766,909	26,586,449 99.33%	126,131 0.47%	12,000	54,329 0.20%	27,402,262 99.54%	126,131 0.46%	12,000	Passed
2 Approval of SPP Shortfall Shares	P	41,485,492	41,298,746 99.55%	132,417 0.32%	12,666	54,329 0.13%	42,114,559 99.69%	132,417 0.31%	12,666	Passed
3 Approval of SPP Shortfall Options	P	41,485,492	41,196,988 99.30%	234,175 0.56%	12,666	54,329 0.13%	42,012,801 99.45%	234,175 0.55%	12,666	Passed
4 Issue of SPP Options to Deborah Morrow	P	41,478,992	41,065,456 99.00%	112,475 0.27%	19,166	301,061 0.73%	42,128,001 99.73%	112,475 0.27%	19,166	Passed
5 Approval of issue of Shares to TNTLAC	P	41,478,992	41,047,914 98.96%	130,017 0.31%	19,166	301,061 0.73%	42,110,459 99.69%	130,017 0.31%	19,166	Passed

