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ASX Release
29 November 2024

Results of Annual General Meeting and Director Retirement

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

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

Mr Alec Pismiris has retired from the Board following the Meeting (as announced to the ASX on 14 October 2024) and Mr Lee Bowers has been appointed non-executive chair.

ENDS

For further information, please contact:

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This ASX Release is authorised for market release by Agrimin's Board.

Disclosure of Proxy Votes

Agrimin Limited
Annual General Meeting
Friday, 29 November 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	69,000,768	63,948,162 92.68%	1,309,036 1.90%	293,787	3,743,570 5.43%	69,187,669 98.14%	1,309,036 1.86%	293,787	-
2 Election of Director – Lee Bowers	P	86,717,408	82,542,360 95.19%	330,870 0.38%	161,039	3,844,178 4.43%	92,859,740 99.64%	330,870 0.36%	161,039	Carried
3 Approval of 10% Placement Facility	P	86,753,607	82,582,848 95.19%	427,189 0.49%	124,840	3,743,570 4.32%	92,799,620 99.54%	427,189 0.46%	124,840	Carried

