



Agrimin Limited | ABN 15 122 162 396  
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**ASX Release**  
**28 November 2023**

## Results of Annual 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 Annual General Meeting held earlier today were carried.

The following resolutions were carried on a poll:

- Resolution 1 – Remuneration Report
- Resolution 2 – Re-election of Director – Mark Savich
- Resolution 3 – Approval of 10% Placement Facility
- Resolution 4 – Ratification of issue of PNAC Shares
- Resolution 5 – Ratification of issue of Tranche 1 Placement Shares
- Resolution 6 – Ratification of agreement to issue Tranche 1 Placement Options
- Resolution 7(a) – Approval to issue Tranche 2 Placement Securities to Deborah Morrow
- Resolution 7(b) – Approval to issue Tranche 2 Placement Securities to Alec Pismiris
- Resolution 7(c) – Approval to issue Tranche 2 Placement Securities to Bradley Sampson
- Resolution 7(d) – Approval to issue Tranche 2 Placement Securities to Richard Seville
- Resolution 8 – Approval to issue Performance Rights to Deborah Morrow

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](http://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

## Agrimin Limited

Annual General Meeting

Tuesday, 28 November 2023



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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 Remuneration Report	P	23,747,803	20,056,195 84.45%	832,348 3.50%	18,532,274	2,859,260 12.04%	25,154,652 96.80%	832,348 3.20%	18,532,274	-
2 Re-election of Director – Mark Savich	P	30,495,623	27,590,242 90.47%	46,121 0.15%	12,984,454	2,859,260 9.38%	32,688,699 99.86%	46,121 0.14%	12,984,454	Passed
3 Approval of 10% Placement Facility	P	42,437,289	39,407,401 92.86%	166,859 0.39%	1,042,788	2,863,029 6.75%	44,509,627 99.63%	166,859 0.37%	1,042,788	Passed
4 Ratification of issue of PNAC Shares	P	42,410,889	39,475,276 93.08%	76,353 0.18%	1,069,188	2,859,260 6.74%	44,573,733 99.83%	76,353 0.17%	1,069,188	Passed
5 Ratification of issue of Tranche 1 Placement Shares	P	35,704,822	32,680,499 91.53%	115,063 0.32%	1,099,188	2,909,260 8.15%	35,354,601 99.68%	115,063 0.32%	3,573,543	Passed
6 Ratification of agreement to issue Tranche 1 Placement Options	P	35,704,822	32,679,209 91.53%	116,353 0.33%	1,099,188	2,909,260 8.15%	35,353,311 99.67%	116,353 0.33%	3,573,543	Passed
7a Approval to issue Tranche 2 Placement Securities to Director - Deborah Morrow	P	42,383,289	38,556,598 90.97%	917,431 2.16%	1,096,788	2,909,260 6.86%	43,705,055 97.94%	917,431 2.06%	1,096,788	Passed
7b Approval to issue Tranche 2 Placement Securities to Director - Alec Pismiris	P	36,980,889	33,156,598 89.66%	915,031 2.47%	6,499,188	2,909,260 7.87%	38,305,055 97.67%	915,031 2.33%	6,499,188	Passed



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
7c Approval to issue Tranche 2 Placement Securities to Director - Bradley Sampson	P	41,180,889	37,357,888 90.72%	913,741 2.22%	1,099,188	2,909,260 7.06%	42,506,345 97.90%	913,741 2.10%	1,099,188	Passed
7d Approval to issue Tranche 2 Placement Securities to Director - Richard Seville	P	42,337,347	38,513,056 90.97%	915,031 2.16%	1,142,730	2,909,260 6.87%	43,661,513 97.95%	915,031 2.05%	1,142,730	Passed
8 Approval to issue Performance Rights to Deborah Morrow	P	42,431,289	38,353,666 90.39%	1,168,363 2.75%	1,048,788	2,909,260 6.86%	43,502,123 97.38%	1,168,363 2.62%	1,048,788	Passed

