



Agrimin Limited | ABN 15 122 162 396

ASX Code: AMN

2C Loch Street

Nedlands, Western Australia 6009

T: +61 8 9389 5363

E: [admin@agrimin.com.au](mailto:admin@agrimin.com.au) | W: [www.agrimin.com.au](http://www.agrimin.com.au)

**ASX Release**  
**21 November 2022**

## Annual General Meeting

In accordance with 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 resolutions carried were: -

1. "That the Remuneration Report be adopted by Shareholders."
2. "That Richard Seville, who retires in accordance with Article 10.3(b) of the Constitution, Listing Rule 14.4 and for all other purposes, retires and, being eligible and offering himself for re-election, is re-elected as a Director on the terms and conditions in the Explanatory Memorandum."
3. "That Bradley Sampson, who retires in accordance with Article 10.3(b) of the Constitution, Listing Rule 14.4 and for all other purposes, retires and, being eligible and offering himself for re-election, is re-elected as a Director on the terms and conditions in the Explanatory Memorandum."
4. "That, for the purposes of section 136(2) of the Corporations Act and for all other purposes, the constitution of the Company be repealed and replaced with a constitution in the form of the document tabled at this Meeting and signed by the Chair for the purposes of identification, with effect from the close of the Meeting."
5. "That pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Memorandum."
6. "That, for the purposes of Exception 13(b) of Listing Rule 7.2 and for all other purposes, Shareholders approve the employee incentive scheme of the Company known as the "Employee Securities Incentive Plan" and the issue of Securities under that plan, on the terms and conditions in the Explanatory Memorandum."
7. "That, conditional on Resolution 6 being approved, for a period commencing from the date this Resolution is passed and ending upon the expiry of all Securities issued or to be issued under the Employee Securities Incentive Plan, approval be given for all purposes including Part 2D.2 of the Corporations Act for the giving of benefits to any current or future person holding a managerial or executive office of the Company or a related body corporate in connection with that person ceasing to hold such office, on the terms and conditions in the Explanatory Memorandum."
8. "That for the purposes of section 327B(1)(b) of the Corporations Act and for all other purposes, RSM Australia Partners, having consented in writing to act as auditor of the Company, is appointed as auditor of the Company with effect from the conclusion of this Meeting."

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



For more information contact:

**Mark Savich**

Chief Executive Officer

T: +61 402 746 757

E: [msavich@agrimin.com.au](mailto:msavich@agrimin.com.au)

**Alec Pismiris**

Director & Company Secretary

T: +61 402 212 532

E: [apismiris@agrimin.com.au](mailto:apismiris@agrimin.com.au)

Or visit our website at [www.agrimin.com.au](http://www.agrimin.com.au)

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

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



## Annual General Meeting – 21 November 2022

### Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Securities Exchange in relation to resolutions passed by members of Agrimin Limited at its Annual General Meeting held on 21 November 2022.

Resolution		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			
Resolution	Resolution type	For	Against	Proxy's discretion	Abstain/ Excluded	For	Against	Abstain/ Excluded	Resolution Result
1	Non-Binding Ordinary	10,739,399 94.52%	555,184 4.89%	67,319 0.59%	17,446,081	10,891,571 95.15%	555,184 4.85%	17,446,081	Carried / Poll
2	Ordinary	28,597,117 99.45%	3,899 0.01%	152,967 0.53%	54,000	28,834,937 99.99%	3,899 0.01%	54,000	Carried / Poll
3	Ordinary	28,598,407 99.46%	2,609 0.01%	152,967 0.53%	54,000	28,836,227 99.99%	2,609 0.01%	54,000	Carried / Poll
4	Special	28,237,828 99.40%	13,631 0.05%	155,997 0.55%	400,527	28,478,678 99.95%	13,631 0.05%	400,527	Carried / Poll
5	Special	28,413,633 99.03%	172,669 0.60%	107,721 0.36%	116,900	28,603,207 99.40%	172,669 0.60%	116,900	Carried / Poll
6	Ordinary	10,077,067 92.34%	564,844 5.18%	271,006 2.48%	17,895,066	10,432,926 94.86%	564,844 5.14%	17,895,066	Carried / Poll
7	Ordinary	9,645,470 89.38%	990,945 9.18%	154,606 1.43%	18,016,962	9,884,929 90.89%	990,945 9.11%	18,016,962	Carried / Poll
8	Ordinary	28,469,092 98.99%	Nil 0.00%	291,225 1.01%	47,666	28,845,170 100%	Nil 0.00%	47,666	Carried / Poll

Note: Resolution numbers in this table refer to the numbering in this announcement to Australian Securities Exchange and necessarily not the numbering in the notice of meeting.