

6 December 2012

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Securities Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Nufarm Limited**

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

A handwritten signature in black ink, appearing to read 'Rodney Heath', with a stylized flourish at the end.

Rodney Heath

Company Secretary

2 Adoption of the Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
166,036,081	24,859,912	284,120	441,386

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

3a Re-election of Dr W B (Bruce) Goodfellow as a Director

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

In Favour	Against	Abstention	Proxy's discretion
193,858,602	8,628,799	81,721	480,562

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

3b Re-election of Mr F A (Frank) Ford as a Director

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

In Favour	Against	Abstention	Proxy's discretion
202,148,976	305,480	102,509	492,719

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

4 Issue of Performance Rights to Managing Director/CEO - Mr Doug Rathbone

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

In Favour	Against	Abstention	Proxy's discretion
163,952,154	25,322,839	1,930,969	297,153

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