



**Nufarm**

**Nufarm Finance (NZ) Limited**

ARBN 099 125 783

103-105 Pipe Road  
LAVERTON NORTH VIC 3026

## **Nufarm Finance ASX Announcement**

We attach details of the resolutions and proxies received in respect of each resolution at the Nufarm Limited AGM held today.

Rodney Heath  
Company Secretary

4 December 2008

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', written in a cursive style.

**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:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
119,316,060	1,623,173	259,561	611,883

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

## **3a Re-election of Mr G D W Curlewis as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
120,410,864	610,402	164,904	624,507

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

## **3b Re-election of Mr K M Hoggard as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
117,144,965	3,873,815	164,904	626,993

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

## **4 Previous issue of Ordinary Shares - Institutional Placement**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
62,451,422	143,281	180,171	648,855

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

## **5 Previous issue of Ordinary Shares - Vendor Shareholders**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
120,705,901	147,112	332,418	625,246

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

## **6 Issue of Ordinary shares to DRP Underwriter**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
29,722,260	324,672	81,355,006	660,143

The motion was withdrawn