



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', 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
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:

In Favour	Against	Abstention	Proxy's discretion
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:

In Favour	Against	Abstention	Proxy's discretion
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:

In Favour	Against	Abstention	Proxy's discretion
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:

In Favour	Against	Abstention	Proxy's discretion
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:

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

The motion was withdrawn