



Agrimin Limited | ABN 15 122 162 396

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ASX Release
23 November 2021

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 Alec Pismiris, 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 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."
4. "That the issue of 11,111,112 Placement Shares under Listing Rule 7.1 is approved under and for the purposes of Listing Rule 7.4 and for all other purposes, on the terms and conditions in the Explanatory Memorandum."

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

For more information contact:

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Director & Company Secretary

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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).

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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 23 November 2021.

Resolution	Resolution type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
		For	Against	Proxy's discretion	Abstain/ Excluded	For	Against	Abstain/ Excluded	
1	Non-Binding Ordinary	40,145,695 95.62%	216,208 0.52%	1,621,787 3.86%	17,370,236	45,009,261 99.52%	216,208 0.48%	17,370,236	Carried / Poll
2	Ordinary	53,170,770 97.00%	1,647 0.00%	1,641,787 3.00%	4,539,722	58,054,336 100.00%	1,647 0.00%	4,539,722	Carried / Poll
3	Special	57,486,859 96.89%	83,923 0.14%	1,760,667 2.97%	22,477	62,489,305 99.87%	83,923 0.13%	22,477	Carried / Poll
4	Ordinary	26,512,915 94.09%	24,923 0.09%	815,997 2.90%	32,000,091	30,570,691 99.92%	24,923 0.08%	32,000,091	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.