

4 February 2025

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ASX ANNOUNCEMENT

Nufarm Limited – Results of Annual General Meeting (AGM) for 2025

Set out below are the results of the Annual General Meeting held earlier today, where all resolutions proposed and put to shareholders were decided by way of a poll.

Item	Result
2 Remuneration Report	Carried
3 Re-election of David Jones	Carried
4 Approval of FY24 Grant of Rights to MD and CEO	Carried

Details of the proxy votes and votes cast for each resolution are attached.

This announcement has been released simultaneously to the New Zealand Stock Exchange.

Authorised by



Kate Hall
Group General Counsel and Company Secretary
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	270,231,263 98.61%	3,461,205 1.26%	374,459 0.13%	108,226	270,628,961 98.74%	3,462,730 1.26%	108,226	Carried
3 Re-election of David Jones as a Director of the Company	Ordinary	273,187,064 99.58%	792,232 0.29%	373,262 0.13%	101,045	273,948,780 99.71%	792,232 0.29%	101,045	Carried
4 Grant of rights to the Managing Director (MD) and Chief Executive Officer (CEO) under the EIP	Ordinary	269,647,267 98.31%	4,268,305 1.56%	370,419 0.13%	167,612	270,052,895 98.44%	4,278,360 1.56%	167,612	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.