

25 November 2025

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, Agrimin Limited (ACN 122 162 396) (**ASX: AMN**) advises that all resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

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

ENDS

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This ASX Release is authorised for market release by the Company Secretary.

RESULTS OF ANNUAL GENERAL MEETING 25 NOVEMBER 2025

DISCLOSURE OF PROXY VOTES

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following information is provided in respect of each resolution on the agenda.

Resolution	Result	Voting Method	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
Resolution 1 – Adoption of Remuneration Report	Carried	Poll	62,298,044 95.99%	1,971,229 3.04%	130,098	629,388 0.97%	63,012,285 96.97%	1,971,229 3.03%	130,098
Resolution 2 Election of Director – Mr Michael Hartley	Carried	Poll	75,508,347 99.00%	135,358 0.18%	1,314,333	629,388 0.83%	77,889,255 99.83	135,358 0.17%	1,314,333
Resolution 3 – Approval of 10% Placement Facility – Listing Rule 7.1A	Carried	Poll	75,475,714 97.28%	1,470,857 1.90%	0	640,855 0.83%	77,868,089 98.15%	1,470,857 1.85%	0
Resolution 4 – Renewal of proportional takeover provisions in the Constitution	Carried	Poll	75,641,287 97.49%	1,315,488 1.70%	0	630,651 0.81%	78,023,458 98.34	1,315,488 1.66%	0
Resolution 5 – Approval of Incentive Awards Plan	Carried	Poll	59,658,896 95.56%	852,469 1.37%	14,560,653	1,917,162 3.07%	63,327,578 98.67	852,469 1.33%	14,560,653

ENDS