

ASX Release – Company Announcement

4 February 2026

2026 Annual General Meeting (AGM) Results

Set out below are the results of the Nufarm Limited (ASX: NUF) 2026 AGM held earlier today, where all resolutions proposed and put to shareholders were decided by way of a poll.

Item		Result
2	Adoption of the Remuneration Report	Carried
3(a)	Re-election of John Gillam	Carried
3(b)	Re-election of Alexandra Gartmann	Carried
3(c)	Re-election of Marie McDonald	Carried
4	Grant of Rights to incoming Managing Director and CEO	Carried
5	Proposed amendment to Constitution	Carried

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

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

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Authorised by

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Company Secretary

Investor contact

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About Nufarm

Nufarm is a global agricultural innovator providing crop protection and seed technology solutions to help our customers grow a better tomorrow. Established over 100 years ago, it is listed on the Australian Securities Exchange (ASX:NUF) with its head office in Melbourne, Australia. Nufarm is the first company to develop and commercialise plant based omega-3 and has developed and commercialised advanced bioenergy feedstock technology.

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	251,944,922 94.04%	15,388,685 5.74%	606,303 0.22%	164,671	252,635,722 93.90%	16,408,806 6.10%	169,001	Carried
3A Re-election of John Gillam as a Director	Ordinary	251,329,041 93.69%	16,342,733 6.09%	604,479 0.22%	119,628	251,981,316 93.54%	17,403,329 6.46%	120,184	Carried
3B Re-election of Alexandra Gartmann as a Director	Ordinary	266,738,023 99.45%	865,916 0.32%	616,622 0.23%	175,320	268,055,477 99.53%	1,274,032 0.47%	175,320	Carried
3C Re-election of Marie McDonald as a Director	Ordinary	266,356,662 99.31%	1,244,457 0.46%	619,552 0.23%	175,210	267,024,015 99.14%	2,305,048 0.86%	175,766	Carried
4 Grant of Rights to incoming Managing Director and Chief Executive Officer (CEO) under the FY25 EIP	Ordinary	266,097,651 99.36%	1,127,938 0.42%	601,482 0.22%	277,510	267,759,377 99.56%	1,176,642 0.44%	277,510	Carried
5 Proposed amendment to the Constitution to vary the position relating to the ability of the Company to issue equity securities	Special	266,769,484 99.50%	729,862 0.27%	626,359 0.23%	270,176	268,462,391 99.71%	772,262 0.29%	270,176	Carried

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