ASX Announcement

ASX: AMN

19 November 2026

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 passes is attached.

ENDS

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This ASX Release is authorised for market release by Agrimin's Board.

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RESULTS OF ANNUAL GENERAL MEETING 19 NOVEMBER 2026

Disclosure of Proxy Results

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.

			Proxy Votes				Poll Results		
Resolution	**Result**	**Voting Method**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
Resolution 1 – Adoption of Remuneration Report	Carried	Poll	75,971,619 97.27%	1,775,551 2.27%	76,652	357,111 0.46%	76,328,730 97.73%	1,775,551 2.27%	76,652
Resolution 2 Re- Election of Director – Mr Mark Savich	Carried	Poll	76,638,968 98.09%	1,136,852 1.46%	12,608,319	355,461 0.45%	76,994,429 98.54%	1,136,852 1.46%	12,608,319
Resolution 3 – Approval of 10% Placement Facility – Listing Rule 7.1A	Carried	Poll	89,566,857 98.72%	809,632 0.89%	7,650	355,461 0.39%	89,922,318 99.11%	809,632 0.89%	7,650
Resolution 4 – Ratification of securities in relation to the Mount Squires Transaction	Carried	Poll	84,604,471 99.36%	188,694 0.22%	5,589,324	357,111 0.42%	84,961,582 99.78%	188,694 0.22%	5,589,324
Resolution 5 – Grant of Options to Director Mr Michael Hartley	Carried	Poll	75,938,853 97.14%	1,878,969 2.40%	7,650	355,461 0.45%	76,294,314 97.60%	1,878,969 2.40%	7,650
Resolution 6 – Approval of Potential Termination Benefits to Mr Michael Hartley	Carried	Poll	75,891,187 97.71%	1,426,645 1.84%	507,650	355,461 0.46%	76,246,648 98.16 %	1,426,645 1.84%	507,650

ENDS