

30 July 2025

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Agrimin Limited (ACN 122 162 396) (**ASX: AMN**) ("**Agrimin**" or "**the Company**") is pleased to advise that all resolutions put to shareholders at the General Meeting ("**Meeting**") held 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 Briohny McManus, Company Secretary

RESULTS OF GENERAL MEETING 30 JULY 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 – Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1	Carried	Poll	57,870,158 98.62%	329,613 0.56%	2,000	479,733 0.82%	59,351,891 99.45%	329,613 0.55%	2,000
Resolution 2 – Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Carried	Poll	57,843,902 98.58%	355,869 0.61%	2,000	479,733 0.82%	59,325,635 99.40%	355,869 0.60%	2,000
Resolution 3 – Issue of Placement Shares to Director Mr Michael Hartley	Carried	Poll	65,105,118 97.12%	1,437,040 2.14%	18,856	494,294 0.74%	66,601,412 97.89%	1,437,040 2.11%	18,856
Resolution 4 – Issue of Placement Shares to Director Mr Mark Savich	Carried	Poll	53,213,118 96.50%	1,437,040 2.61%	18,856	494,294 0.90%	54,709,412 97.44%	1,437,040 2.56%	18,856
Resolution 5 – Issue of Placement Shares to Director Mr Lee Bowers	Carried	Poll	65,105,118 97.12%	1,437,040 2.14%	18,856	494,294 0.74%	66,601,412 97.89%	1,437,040 2.11%	18,856
Resolution 6 – Grant of Performance Rights to Director Mr Michael Hartley	Carried	Poll	51,541,519 93.80%	2,898,973 5.28%	216,522	506,294 0.92%	52,049,813 94.82%	2,898,973 5.18%	216,522
Resolution 7 – Approval of Potential Termination Benefits to Director Mr Michael Hartley	Carried	Poll	51,263,482 92.98%	3,375,532 6.12%	11,922,000	494,294 0.90%	52,759,776 93.99%	3,375,532 6.01%	11,922,000