



**Ag Growth International Inc. Announces Approval of All Resolutions  
at Annual Meeting of Shareholders**

Winnipeg, MB, May 5, 2016 – Ag Growth International Inc. (TSX: AFN) ("AGI" or the "Company") is pleased to announce the voting results from its annual meeting of shareholders held on May 5, 2016. A total of 7,226,453 common shares, representing approximately 49.32% of AGI's outstanding shares, were represented in person or by proxy at the meeting.

The following nominees were elected as directors for the ensuing year, with the specific voting results being as follows:

<b>Director</b>	<b>Votes For</b>	<b>Percentage</b>	<b>Votes Withheld</b>	<b>Percentage</b>
Gary Anderson	6,815,469	96.46	249,817	3.54
Tim Close	6,817,665	96.50	247,622	3.50
Janet Giesselman	6,980,894	98.81	84,392	1.19
Bill Lambert	7,006,335	99.17	58,952	0.83
Bill Maslechko	5,873,979	83.14	1,191,307	16.86
Malcolm (Mac) Moore	6,945,244	98.30	120,042	1.70
David White	6,945,984	98.31	119,303	1.69

In addition, all other resolutions presented at the meeting were approved by AGI's shareholders, including the appointment of Ernst & Young LLP as auditors and the approval of certain amendments to AGI's equity incentive award plan and directors' deferred compensation plan. Detailed voting results for all resolutions will be posted under AGI's profile at [www.sedar.com](http://www.sedar.com).

**Company Profile**

AGI is a leading manufacturer of portable and stationary grain handling, storage and conditioning equipment, including augers, belt conveyors, chain conveyors, grain storage bins, grain handling accessories, grain aeration equipment and grain drying systems. AGI has manufacturing facilities in Canada, the United States, the United Kingdom, Brazil, Italy and Finland, and distributes its products globally.

For More Information Contact:

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