



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

Winnipeg, MB, June 1, 2017 – 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 June 1, 2017. A total of 9,365,306 common shares, representing approximately 58.41% 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:

Director	Votes For	Percentage	Votes Withheld	Percentage
Gary Anderson	8,385,135	93.13	618,759	6.87
Tim Close	8,491,516	94.31	512,379	5.69
Janet Giesselman	8,950,756	99.41	53,138	0.59
Bill Lambert	8,953,853	99.44	50,041	0.56
Bill Maslechko	7,480,604	83.08	1,523,291	16.92
Malcolm (Mac) Moore	8,949,372	99.39	54,523	0.61
David White	8,953,308	99.44	50,586	0.56

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 and reconfirmation of AGI's shareholder rights plan. Detailed voting results for all resolutions will be posted under AGI's profile at www.sedar.com.

Company Profile

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

For More Information Contact:
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