



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

Winnipeg, MB, May 7, 2019 – 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 7, 2019. A total of 11,643,193 common shares, representing approximately 62.45% 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	9,574,469	84.33	1,779,066	15.67
Tim Close	11,020,834	97.07	332,701	2.93
Anne De Greef-Safft	11,308,984	99.61	44,551	0.39
Janet Giesselman	11,295,853	99.49	57,682	0.51
Bill Lambert	11,113,737	97.89	239,798	2.11
Bill Maslechko	8,665,897	76.33	2,687,638	23.67
Malcolm (Mac) Moore	10,883,334	95.86	470,201	4.14
David White	11,093,730	97.71	259,570	2.29

In addition, all other resolutions presented at the meeting were approved by AGI's shareholders, including the appointment of Ernst & Young LLP as auditors. Detailed voting results for all resolutions will be posted under AGI's profile at www.sedar.com.

Company Profile

AGI is a leading provider of equipment solutions for agriculture bulk commodities including seed, fertilizer, grain, feed and food processing systems. AGI has manufacturing facilities in Canada, the United States, the United Kingdom, Brazil, France, Italy and India, and distributes its product globally.

For More Information Contact:

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