



Ag Growth International Inc. Announces Approval of All Resolutions at 2014 Annual and Special Meeting

Winnipeg, MB, May 16, 2014 – Ag Growth International Inc. (TSX: AFN) ("AGI" or the "Company") is pleased to announce the voting results from its annual and special meeting of shareholders held on May 14, 2014. A total of 7,401,500 common shares, representing approximately 56.57% of AGI's issued and 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:

<u>Director</u>	<u>Votes For</u>	<u>Percentage</u>	<u>Votes Withheld</u>	<u>Percentage</u>
Gary Anderson	7,209,782	99.90	7,229	0.10
Janet Giesselman	7,201,922	99.79	15,089	0.21
Bill Lambert	7,208,796	99.89	8,216	0.11
Bill Maslechko	6,288,975	87.14	928,036	12.86
Malcolm (Mac) Moore	7,207,592	99.87	9,419	0.13
David White	7,208,685	99.88	8,237	0.12

In addition, all other resolutions presented at the meeting were approved by AGI's shareholders, including the appointment of Ernst & Young LLP as auditors, the approval of amendments to AGI's articles to create two new classes of preferred shares, the reconfirmation of AGI's shareholder protection rights plan and the confirmation of AGI's new advance notice by-law. Detailed voting results for all resolutions will be posted under AGI's profile at www.sedar.com.

Company Profile

Ag Growth International Inc. 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 eleven manufacturing facilities in Canada, the United States, the United Kingdom and Finland and distributes its products globally.

For More Information Contact:

Investor Relations

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