



CERES ANNOUNCES VOTING RESULTS FROM 2015 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

TORONTO, August 6, 2015 – Ceres Global Ag Corp. (TSX: CRP) (“**Ceres**” or the “**Corporation**”) announced today the results of its annual and special meeting of shareholders held August 6, 2015.

The nominees listed in the Management Information Circular dated June 24, 2015 were elected as directors of the Corporation. The results of the vote are as follows:

DIRECTOR	VOTES FOR	%	VOTES WITHHELD	%
Patrick Bracken	15,289,858	99.97	5,100	0.03
Harvey T. Joel	15,234,748	99.61	60,210	0.39
Gary W. Mize	15,234,648	99.61	60,310	0.39
Joseph M. Monroe	15,289,958	99.97	5,000	0.03
Douglas E. Speers	15,234,548	99.61	60,410	0.39
James T. Vanasek	15,279,120	99.90	15,838	0.10
Harold Wolkin	15,289,958	99.97	5,000	0.03

In addition, at the annual and special meeting of shareholders, the shareholders of the Corporation:

1. Re-appointed KPMG LLP as auditors of the Corporation for the ensuing year and authorized the directors of the Corporation to fix the remuneration of the auditors.
2. Passed a resolution approving the issuance of the Standby Warrants to certain insiders of the Company, as described in the Management Information Circular.
3. Passed a resolution approving the exercise price of the Standby Warrants, as described in the Management Information Circular.
4. Passed a resolution approving the Amended and Restated Stock Option Plan Resolution as set out in Schedule A to in the Management Information Circular.

Detailed voting results for the annual and special meeting of shareholders will be available on www.sedar.com

About Ceres Global Ag Corp. (ceresglobalagcorp.com)

Ceres Global Ag Corp. is a Toronto-based company focused on two primary businesses: a Grain Storage, Handling and Merchandising unit, anchored by its 100% ownership of Riverland Ag Corp., and a Commodity Logistics unit, containing its 25% interest in Stewart Southern Railway Inc. and its development of the Northgate, SK Commodity Logistics Centre. Riverland Ag Corp. is a collection of nine (9) grain storage and handling assets in Minnesota, New York, and Ontario having aggregate storage capacity of approximately 47 million bushels as at March 31, 2015. Riverland Ag also manages two (2) facilities in Wyoming on behalf of its customer-owner. Stewart Southern Railway Inc. is a short-line railway with a range of 130 kilometres that operates in South-eastern Saskatchewan. The Northgate Commodities Logistics Centre is a state-of-the art grain, oil and oilfield supplies transloading site being developed in conjunction with Riverland Ag and several potential energy company partners, connected to BNSF Railway.

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