



## CERES ANNOUNCES VOTING RESULTS FROM 2018 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

**TORONTO, ON (November 14, 2018)** – Ceres Global Ag Corp. (TSX: CRP) (“Ceres” or the “Corporation”) announced today the results of its annual and special meeting of shareholders held on November 14, 2018.

The nominees listed in the Management Information Circular dated October 1, 2018 (the “Circular”) were elected as directors of the Corporation. The results of the vote are as follows:

DIRECTOR	VOTES FOR	%	VOTES WITHHELD	%
Robert Day	19,960,287	84.65%	3,429,959	14.55%
Harvey T. Joel	23,383,774	99.16%	6,472	0.03%
Gary W. Mize	23,373,374	99.12%	16,872	0.07%
Douglas E. Speers	23,383,574	99.16%	6,672	0.03%
James T. Vanasek	23,368,574	99.10%	21,672	0.09%

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

1. Appointed Wolrige Mahon LLP as the auditors of the Corporation for the ensuing year and authorized the directors of the Corporation to fix the remuneration of the auditors.
2. Approved all unallocated options under the Amended and Restated Stock Option Plan (the “Plan”) and ratified and approved the grants of all options under the Plan since September 29, 2017.

The detailed voting results for the annual and special meeting of shareholders will be available on [www.sedar.com](http://www.sedar.com).

### About Ceres Global Ag Corp. ([ceresglobalagcorp.com](http://ceresglobalagcorp.com))

Through our network of commodity logistics centers and team of industry experts, Ceres procures and provides North American agricultural commodities & value-added products, industrial products, fertilizer, energy products and reliable supply chain logistics services to customers worldwide.

Ceres operates five locations, Duluth, MN; Minneapolis, MN; Shakopee, MN; Northgate, Saskatchewan; and Port Colborne, Ontario, and is headquartered in Minneapolis, MN. Our facilities throughout North America have an aggregate grain and oilseed storage capacity of approximately 29.7 million bushels.

Ceres also has a 50% interest in Savage Riverport LLC, a joint venture with Consolidated Grain and Barge Co., a 25% interest in Stewart Southern Railway Inc., a short-line railway located in southeast Saskatchewan with a range of 130 kilometers, and a 17% interest in Canterra Seed Holdings Ltd, a Canadian-based seed development company.

### For more information please contact:

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