

# RYDER CAPITAL LIMITED

23 October 2017

Market Announcements Platform  
Australia Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

## **Results of 2017 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and s.251AA(2) of the Corporations Act 2001 (Cth) please find attached the results of voting from the Company's Annual General Meeting.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'D Bottomley', with a stylized flourish at the end.

David Bottomley  
Company Secretary

ANNUAL GENERAL MEETING  
Monday, 23 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	4,158,000	0	75,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR PETER CONSTABLE AS A DIRECTOR	9,391,500	0	75,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item