

25 October 2019

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

#### RESULTS OF MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporation Act 2001* Lindsay Australia Limited provides the following information with respect to the results of its Annual General Meeting held on 25 October 2019.

A total of 161 valid proxies representing 119,842,532 votes being 40.11% of total issued shares were received.

All resolutions were decided by poll.

#### **Resolution 1. Election of Director- Mr Anthony Robert Kelly**

The number of proxy votes and votes cast at the meeting in respect of the resolution were:

	Total Votes
For	127,048,505
Against	613,852
Abstain	210,897

The resolution was passed.

#### **Resolution 2. Election of Director – Mr Robert Lewis Green**

The number of proxy votes and votes cast at the meeting in respect of the resolution were:

	Total Votes
For	126,694,792
Against	967,565
Abstain	210,897

The resolution was passed.

#### **Resolution 3. Re-election of Director – Mr Richard Andrew Anderson**

The number of proxy votes and votes cast at the meeting in respect of the resolution were:

Total Votes

For	126,942,916
Against	719,441
Abstain	210,897

The resolution was passed.

**Resolution 4. Adoption of the Remuneration Report**

The number of proxy votes and votes cast at the meeting in respect of the resolution were:

	Total Votes
For	98,146,922
Against	2,191,323
Abstain	343,902

The resolution was passed.

**Resolution 5. Approval to issue options to a related party - Mr Michael Kim Lindsay**

The number of proxy votes and votes cast at the meeting in respect of the resolution were:

	Total Votes
For	97,255,501
Against	3,228,164
Abstain	198,482

The resolution was passed.

Yours faithfully



**Broderick Jones**  
**Company Secretary**