

RYDER CAPITAL LIMITED

22 October 2020

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

Results of 2020 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 read 'D Bottomley', with a stylized flourish at the end.

David Bottomley
Company Secretary



RYDER CAPITAL LIMITED

RYDER CAPITAL ANNUAL GENERAL MEETING
Thursday, 22 October, 2020

**RESULT OF RYDER CAPITAL
ANNUAL GENERAL MEETING (ASX
REPORT)**

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	467,349 67.50%	0 0.00%	225,000 32.50%	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2	RE-ELECTION OF DIRECTOR MR PETER CONSTABLE	NA	3,182,349 93.40%	0 0.00%	225,000 6.60%	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3	CHANGE OF AUDITOR	NA	3,182,349 93.40%	0 0.00%	225,000 6.60%	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - 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