

05 November 2021

The Manager
Company Announcements Office
Australian Stock Exchange Limited
4th 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 05 November 2021.

A total of 172 valid proxies representing 92,548,128 votes being 30.81% of total issued shares were received.

All resolutions were decided by poll.

Resolution 1. Re-election of Director – Mr Anthony Robert Kelly

The resolution was withdrawn due to Mr Kelly's retirement from the board.

Resolution 2. Election of Director - Mr Ian Williams

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

| | Total Votes |
|---------|-------------|
| For | 91,698,316 |
| Against | 860,373 |
| Abstain | 50,689 |

The resolution was passed.

Resolution 3. Election of Director – Mr Matthew Stubbs

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

| | Total Votes |
|---------|-------------|
| For | 91,715,308 |
| Against | 794,419 |
| Abstain | 99,651 |

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 | 83,065,981 |
| Against | 1,300,098 |
| Abstain | 489,689 |

The resolution was passed.

Yours faithfully



**Authorised by: Broderick Jones
Company Secretary**