

# RYDER CAPITAL LIMITED

23 November 2021

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

## Results of 2021 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**

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

ANNUAL GENERAL MEETING  
Tuesday, 23 November, 2021



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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	790,500 84.95%	0 0.00%	140,000 15.05%	35,000	2,565,836 100.00%	0 0.00%	35,000	Carried
2	RE-ELECTION OF DIRECTOR DAVID BOTTOMLEY	NA	2,355,500 94.39%	0 0.00%	140,000 5.61%	0	12,680,836 100.00%	0 0.00%	2,750,000	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