

03 November 2023

Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

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 03 November 2023.

A total of 148 valid proxies representing 105,897,148 votes being 34% of total issued shares were received.

All resolutions were decided by poll.

Resolution 1. Re-election of Director – Mr Ian Malcolm Williams

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

	Total Votes
For	127,339,824
Against	2,878,799
Abstain	415,466

The resolution was passed.

Resolution 2. 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	128,252,126
Against	1,489,620
Abstain	436,881

The resolution was passed.

Yours faithfully



Authorised for release by: Broderick Jones
Company Secretary