

RYDER CAPITAL LIMITED

7 November 2023

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

Results of 2023 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

ANNUAL GENERAL MEETING
Tuesday, 7 November, 2023



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	N	4,891,051 85.98%	797,500 14.02%	0 0.00%	20,000	5,429,854 86.64%	837,421 13.36%	20,000	Carried
2	RE-ELECTION OF DIRECTOR MR PETER CONSTABLE	NA	20,700,990 96.29%	797,500 3.71%	0 0.00%	0	22,652,214 96.60%	797,500 3.40%	0	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