



30 November 2017

Company Announcements Office
Australian Stock Exchange Limited
Level 4 North Tower, Rialto
525 Collins Street
Melbourne 3000

Dear Sir / Madam

30 November 2017 AGM RIDLEY CORPORATION LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and the proxies received in respect of each resolution are set out below:

2. Non-binding vote on the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Open-usable	Excluded and unusable
205,428,745	1,805,473	659,032	1,870,616	2,180,246

The motion was carried on a show of hands as an ordinary resolution.

3(i). Re-elect Patria Mann as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Open-usable	Excluded and unusable
209,028,944	678,059	234,993	2,002,116	-

The motion was carried on a show of hands as an ordinary resolution.

3(ii). Re-elect Rob van Barneveld as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Open-usable	Excluded and unusable
209,210,010	580,552	220,799	1,932,751	-

The motion was carried on a show of hands as an ordinary resolution.



4. Issue of Performance Rights to Managing Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Open-usable	Excluded and unusable
205,426,944	3,246,726	254,303	1,785,893	1,230,246

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

A handwritten signature in black ink that reads "Alan M Boyd".

Alan Boyd
Company Secretary