



27 November 2018

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

Dear Sir / Madam

27 November 2018 AGM RIDLEY CORPORATION LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Ridley advises 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
185,799,757	3,001,705	2,382,759	2,078,390	2,663,694

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

3. Re-elect Dr Gary Weiss 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
152,650,973	24,989,915	16,216,827	2,068,590	-

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
186,590,520	3,923,991	1,866,762	1,966,807	1,578,225

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



5. Issue of Performance Rights under the Long Term Incentive Plan

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

In favour	Against	Abstention	Open-usable	Excluded and unusable
186,333,002	3,821,018	2,146,781	2,047,279	1,578,225

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

6. Approval of proportional takeover provisions

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

In favour	Against	Abstention	Open-usable	Excluded and unusable
190,905,677	716,203	2,149,231	2,155,194	-

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

Yours faithfully

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

Alan Boyd
Company Secretary