



25 November 2019

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

Dear Sir / Madam

25 November 2019 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
196,651,117	2,349,472	1,935,023	1,639,259	1,002,319

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

3. Re-elect Mr David Lord 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
199,608,925	607,942	1,623,387	1,736,936	-

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

4. Re-elect Mr Ejnar Knudsen 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
199,622,470	604,550	1,627,117	1,723,053	-

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



5. 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
196,064,623	4,197,073	1,669,370	1,629,274	16,850

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