



23 November 2020

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

Dear Sir / Madam

23 November 2020 AGM RIDLEY CORPORATION LIMITED

The results of Ridley Corporation Limited's Annual General Meeting held on 23 November 2020 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Yours faithfully

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

Alan Boyd
Company Secretary



RIDLEY CORPORATION LIMITED
Annual General Meeting
Monday, 23 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	218,671,270 98.38%	2,195,586 0.99%	1,399,676 0.63%	241,292	218,990,301 98.42%	3,508,634 1.58%	241,292	Carried
3 Election of Director - Mick McMahon	Ordinary	221,149,332 98.95%	677,804 0.31%	1,665,054 0.74%	385,966	223,146,789 99.70%	677,804 0.30%	385,966	Carried
4 Election of Director - Rhys Jones	Ordinary	220,800,611 98.85%	940,936 0.42%	1,627,854 0.73%	508,755	222,760,868 99.58%	940,936 0.42%	508,755	Carried
5 Re-election of Director - Patria Mann	Ordinary	204,957,442 91.70%	16,914,669 7.57%	1,627,854 0.73%	378,191	206,917,699 92.44%	16,914,669 7.56%	378,191	Carried
6 Re-election of Director - Professor Robert van Barneveld	Ordinary	220,974,648 98.88%	892,263 0.40%	1,623,054 0.72%	388,191	222,930,105 99.60%	892,263 0.40%	388,191	Carried
7 Issue of Shares to Managing Director	Ordinary	219,630,578 98.20%	2,504,037 1.11%	1,543,934 0.69%	198,302	220,123,867 98.31%	3,787,085 1.69%	198,302	Carried
8 Issue of Performance Rights to Managing Director	Ordinary	219,753,460 98.26%	2,383,425 1.06%	1,538,351 0.68%	201,615	220,241,166 98.36%	3,666,473 1.64%	201,615	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.