



24 November 2022

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

Dear Sir / Madam

RESULTS OF RIDLEY CORPORATION LIMITED AGM 2022

The results of Ridley Corporation Limited's Annual General Meeting held on 24 November 2022 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, appearing to be 'Kirsty Clarke', followed by a period.

Kirsty Clarke
Company Secretary

The release of this announcement was authorised by the Company Secretary of Ridley Corporation Limited.



RIDLEY CORPORATION LIMITED
Annual General Meeting
Thursday, 24 November 2022
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	211,339,698 98.26%	1,949,756 0.91%	1,792,780 0.83%	213,556	211,784,815 98.44%	3,358,369 1.56%	213,556	Carried
3 Re-election of Director - Mr Rhys Jones	Ordinary	171,964,659 79.48%	42,403,002 19.60%	2,004,617 0.92%	100,842	175,786,932 80.56%	42,423,002 19.44%	100,842	Carried
4 Election of Director - Ms Julie Raffe	Ordinary	213,582,956 98.72%	850,596 0.39%	1,935,360 0.89%	104,208	217,335,972 99.60%	870,596 0.40%	104,208	Carried
5 Increase in remuneration for non-executive Directors	Ordinary	211,067,427 97.92%	2,764,598 1.28%	1,725,722 0.80%	779,793	213,111,759 98.71%	2,790,657 1.29%	779,793	Carried
6 Issue of Performance Rights to Managing Director	Ordinary	205,154,967 94.82%	9,342,678 4.32%	1,860,410 0.86%	113,760	207,534,090 95.68%	9,362,678 4.32%	113,760	Carried

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