

28 October 2016

The Manager
Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporation Act 2001* Lindsay Australia Limited provides the following information with respect to the results of its Annual General Meeting held on 28 October 2016.

A total of 165 valid proxies representing 100,018,239 votes being 34.38% of total issued shares were received.

All resolutions were decided by poll.

Resolution 1. Election of Director- John Frederick Pressler

The number of proxy votes and votes cast at the meeting in respect of the resolution were:

	Total Votes
For	134,383,804
Against	248,283
Abstain/Excluded	145,647

The resolution was passed.

Resolution 2. Adoption of the Remuneration Report

The number of proxy votes and votes cast at the meeting in respect of the resolution were:

	Total Votes
For	101,448,341
Against	1,216,338
Abstain/Excluded	1,605,197

The resolution was passed.

Resolution 3. Approval of Long Term Incentive (Option) Scheme

The number of proxy votes and votes cast at the meeting in respect of the resolution were:

	Total Votes
For	101,165,449
Against	1,548,454
Abstain/Excluded	1,555,973

The resolution was passed.

Resolution 4. Approval to issue options to related party - Mr Michael Kim Lindsay

The number of proxy votes and votes cast at the meeting in respect of the resolution were:

	Total Votes
For	102,565,586
Against	1,437,319
Abstain/Excluded	266,971

The resolution was passed.

Yours faithfully



**Broderick Jones
Company Secretary**