

# RYDER CAPITAL LIMITED

26 October 2016

Market Announcements Platform  
Australia Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

## **Results of 2016 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and s.251AA(2) of the Corporations Act 2001 (Cth) please find attached the results of voting from the Company's Annual General Meeting.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'D Bottomley', with a stylized flourish at the end.

David Bottomley  
Company Secretary

**RYDER CAPITAL LIMITED****RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Wednesday, 26 October, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	1,182,500	0	0	510,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR MR RAY KELLERMAN	6,921,001	0	0	510,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPOINTMENT OF AUDITOR	7,431,001	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item