

30 October 2013

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 30 October 2013.

A total of 65 valid proxies representing 89,752,163 votes being 40.6% 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:

	Proxies Votes	Votes Cast	Total Votes
For	89,619,923	2,458,314	92,078,237
Against	5,784	-	5,784
Abstain/Excluded	126,456	-	126,4562

The resolution was passed.

Resolution 2. Election of Director-Gregory Damien Farrell

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

	Proxies Votes	Votes Cast	Total Votes
For	89,749,163	2,458,314	92,207,477
Against	3,000	-	3,000
Abstain/Excluded	-	-	-

The resolution was passed.

Resolution 3. Adoption of the Remuneration Report

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

	Proxies Votes	Votes Cast	Total Votes
For	77,623,509	2,458,314	80,081,823
Against	353,140	-	343,140
Abstain/Excluded	11,775,514	-	11,775,514

The resolution was passed.

Yours faithfully

A handwritten signature in black ink, appearing to read 'G Johnston', with a long horizontal stroke extending to the left.

Graham Johnston
Company Secretary