

30 October 2012

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 2012.

A total of 73 valid proxies representing 113,676,600 votes being 51.8% of total issued shares were received.

All resolutions were decided by poll.

Resolution 1. Election of Director-Richard Andrew Anderson

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

	Proxies Votes	Votes Cast	Total Votes
For	113,661,600	54,096	113,156,696
Against	15,000	-	15,000
Abstain/Excluded	-	-	-

The resolution was passed.

Resolution 2. Election of Leslie Raymond Hancock

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

	Proxies Votes	Votes Cast	Total Votes
For	113,641,600	54,096	113,156,690
Against	15,000	-	15,000
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	86,788,034	54,096	86,842,130
Against	765,697	-	765,697
Abstain/Excluded	26,122,869	-	26,122,869

The resolution was passed.

Yours faithfully



Graham Johnston
Company Secretary