

44B CAMBRIDGE STREET
ROCKLEA QLD 4106TELEPHONE (07) 3240 4900
FACSIMILE (07) 3054 0240

27 June 2014

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 Extraordinary General Meeting held on 27 June 2014.

A total of 69 valid proxies representing 107,902,788 votes being 42.6% of total issued shares were received.

Resolution Ratification of Placement

The resolution was passed on a show of hands.

The number of proxy votes received for the meeting in respect of the resolution were:

	Proxies Votes
For	15,220,784
Proxy's Discretion	32,075,167
Against	1,064,938
Abstain/Excluded	59,469,048

Yours faithfully



Graham Johnston
Company Secretary