

06 November 2020

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 06 November 2020.

A total of 169 proxies representing 87,331,715 votes being 29.1% of total issued shares were received.

All resolutions were decided by poll.

Resolution 1. Re-election of Director – Mr Robert Lewis Green

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

	Total Votes
For	86,764,249
Against	667,466
Abstain	200,332

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	81,214,276
Against	2,906,682
Abstain	511,632

The resolution was passed.

Yours faithfully



Authorised by: Broderick Jones
Company Secretary