

04 November 2022

Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000**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 04 November 2022.

A total of 143 valid proxies representing 145,176,804 votes being 47.95% of total issued shares were received.

All resolutions were decided by poll.

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

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

	Total Votes
For	140,407,428
Against	20,830
Abstain	315,776

The resolution was passed.

Resolution 2. Election of Director - Mr Stephen Cantwell

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

	Total Votes
For	140,541,766
Against	154,901
Abstain	135,607

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:

	Total Votes
For	134,786,070
Against	1,677,355
Abstain	124,390

The resolution was passed.

Resolution 4. Increase in non-executive director fees

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

	Total Votes
For	131,306,189
Against	5,182,943
Abstain	293,154

The resolution was passed.

Resolution 5. Approval to amend the Company's constitution

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

	Total Votes
For	136,821,025
Against	3,816,356
Abstain	106,653

The resolution was passed.

Resolution 6. Approval of Long-term Incentive (Option) Plan

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

	Total Votes
For	134,238,035
Against	2,201,836
Abstain	288,415

The resolution was passed.

Resolution 7. Approval of Additional 10% Placement Capacity

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

	Total Votes
For	135,820,111
Against	4,656,707
Abstain	267,216

The resolution was passed.

Yours faithfully



**Authorised by: Broderick Jones
Company Secretary**