RYDER CAPITAL LIMITED

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23 November 2021

Market Announcements Platform
Australia Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Results of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and s.251AA(2) of the *Corporations Act 2001* (Cth) please find attached the results of voting from the Company's Annual General Meeting.

Yours faithfully,



David Bottomley
Company Secretary

RYDER CAPITAL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 23 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (open votes)*	*Abstain*	*For*	*Against*	*Abstain* **	*Result*
1	ADOPTION OF REMUNERATION REPORT	NA	790,500 84.95%	0 0.00%	140,000 15.05%	35,000	2,565,836 100.00%	0 0.00%	35,000	Carried
2	RE-ELECTION OF DIRECTOR DAVID BOTTOMLEY	NA	2,355,500 94.39%	0 0.00%	140,000 5.61%	0	12,680,836 100.00%	0 0.00%	2,750,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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