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24 November 2021

Market Announcements Office
Australian Stock Exchange Limited
Level 4 North Tower, Rialto
525 Collins Street
Melbourne 3000

Dear Sir / Madam

RESULTS OF 2021 AGM RIDLEY CORPORATION LIMITED

The results of Ridley Corporation Limited's Annual General Meeting held on 24 November 2021 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Yours faithfully

Kirsty Clarke
Company Secretary

This announcement has been approved for release by the Chief Executive Officer of Ridley Corporation Limited.

Ridley Corporation Limited | ABN 33 006 708 765
PO Box 16187, Collins Street West, Melbourne, VIC 8007
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www.ridley.com.au

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RIDLEY CORPORATION LIMITED
Annual General Meeting
Wednesday, 24 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	222,346,907 98.14%	2,121,477 0.94%	2,079,981 0.92%	586,386	223,142,034 98.39%	3,661,331 1.61%	586,386	Carried
3 Re-election of Director - Mr Ejnar Knudsen	Ordinary	225,064,848 98.63%	910,826 0.40%	2,216,709 0.97%	633,642	227,618,098 99.60%	910,826 0.40%	633,642	Carried
4 Re-election of Director - Mr David Lord	Ordinary	153,303,400 67.18%	72,624,011 31.83%	2,255,411 0.99%	643,203	155,740,352 68.20%	72,624,011 31.80%	643,203	Carried
5 Issue of Performance Rights to Managing Director	Ordinary	221,868,805 97.91%	2,789,820 1.23%	1,949,348 0.86%	526,778	222,624,390 98.10%	4,320,124 1.90%	526,778	Carried
6 Approval of issues under the Ridley Corporation Limited Long Term Incentive Plan	Ordinary	221,655,816 98.04%	2,472,268 1.09%	1,962,898 0.87%	739,815	222,329,860 98.23%	4,016,122 1.77%	739,815	Carried
7 Proportional Takeover Provisions	Special	223,135,426 98.54%	1,089,716 0.48%	2,216,209 0.98%	2,384,674	225,583,176 99.45%	1,244,716 0.55%	2,334,674	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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