



21 November 2023

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

Dear Sir / Madam

**RESULTS OF RIDLEY CORPORATION LIMITED AGM 2023**

The results of Ridley Corporation Limited's Annual General Meeting held on 21 November 2023 are set out in the **attached** document.

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

Yours faithfully

A handwritten signature in black ink, appearing to be 'Kirsty Clarke', with a small blue circular stamp or mark to its right.

**Kirsty Clarke**  
Company Secretary

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

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**RIDLEY CORPORATION LIMITED**  
**Annual General Meeting**  
**Tuesday, 21 November 2023**  
**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	207,270,957 93.19%	13,330,485 5.99%	1,813,901 0.82%	292,075	209,342,881 93.50%	14,545,590 6.50%	292,075	Carried
3 Re-election of Director Mick McMahon	Ordinary	219,656,580 98.68%	1,034,115 0.46%	1,905,707 0.86%	172,924	226,537,765 99.55%	1,034,115 0.45%	172,924	Carried
4 Election of Director Melanie Laing	Ordinary	219,982,688 98.84%	656,546 0.30%	1,909,610 0.86%	220,482	226,847,776 99.71%	656,546 0.29%	240,482	Carried
5 Issue of Performance Rights to Managing Director	Ordinary	215,289,457 96.74%	5,442,916 2.44%	1,807,508 0.82%	225,140	218,101,261 97.04%	6,658,021 2.96%	245,140	Carried
6 Issue of Special Purpose Performance Rights under the Special Purpose Retention Incentive Plan to the Managing Director	Ordinary	181,052,563 81.36%	39,762,398 17.87%	1,727,274 0.77%	225,786	183,853,354 81.80%	40,908,282 18.20%	245,786	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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