



**LINDSAY AUSTRALIA**  
LIMITED

ABN 81 061 642 733

**44B CAMBRIDGE STREET  
ROCKLEA QLD 4106**

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17 November 2010

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> 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 17 November 2010.

A total of 92 valid proxies representing 111,365,868 votes being 52.93% of total issued shares were received.

#### **Resolution 1. Election of Director-Richard Andrew Anderson**

This resolution was passed as an ordinary resolution on a show of hands.

The number of proxy votes exercisable by all proxies validly appointed was 111,365,868. Instructions in respect of the proxies were:

For	75,164,898
Against	54,608
Abstain	361,896
Proxy's Discretion	35,784,466

#### **Resolution 2. Election of Director-Leslie Raymond Hancock**

This resolution was passed as an ordinary resolution on a show of hands.

The number of proxy votes exercisable by all proxies validly appointed was 111,365,868. Instructions in respect of the proxies were:

For	72,880,419
Against	54,608
Abstain	2,646,575
Proxy's Discretion	35,784,466

**Resolution 3. Adoption of the Remuneration Report**

This resolution was passed as an ordinary resolution on a show of hands.

The number of proxy votes exercisable by all proxies validly appointed was 111,365,868. Instructions in respect of the proxies were:

For	74,878,736
Against	679,449
Abstain	23,217
Proxy's Discretion	35,784,466

**Resolution 4. Ratification of Placement**

This resolution was passed as an ordinary resolution on a show of hands.

The number of proxy votes exercisable by all proxies validly appointed was 111,365,868. Instructions in respect of the proxies were:

For	33,867,530
Against	255,458
Abstain	57,262
Proxy's Discretion	35,803,466
Excluded	41,382,152

Yours faithfully



**Graham Johnston**  
**Company Secretary**