



22 November 2010

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

22 November 2010 AGM
RIDLEY CORPORATION LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below:

2. Adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Open-usable
192,990,508	2,484,533	1,216,108	2,378,551

The motion was carried on a show of hands as an ordinary resolution.

3(i). Re-elect Associate Professor Andrew Vizard as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Open Usable
195,306,261	544,065	773,020	2,446,354

The motion was carried on a show of hands as an ordinary resolution.

3(ii). Elect Dr. Robert van Barneveld as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Open Usable
195,589,542	336,424	727,935	2,415,799

The motion was carried on a show of hands as an ordinary resolution.



3(iii). Elect Dr. Gary Weiss as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Open Usable
195,513,048	382,551	714,600	2,456,854

The motion was carried on a show of hands as an ordinary resolution.

4. Issue of Performance Rights to Managing Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Open-usable	Open-conditional	Excluded and Open-unusable
191,602,716	4,356,215	472,699	587,737	914,190	1,136,143

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

Alan Boyd
Company Secretary