

26 October 2011

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 26 October 2011.

A total of 75 valid proxies representing 95,473,595 votes being 44% of total issued shares were received.

All resolutions were decided by poll.

#### **Resolution 1. Election of Director-John Frederick Pressler**

The number of proxy votes and votes cast at the meeting in respect of the resolution were:

|                    | Proxies Votes | Votes Cast | Total Votes | Result |
|--------------------|---------------|------------|-------------|--------|
| For                | 87,645,196    | 3,418,777  | 91,063,973  | 99.99% |
| Against            | 6,000         | -          | 6,000       | 0.01%  |
| Abstain/Excluded   | 4,282,580     | -          | 4,282,580   |        |
| Proxy's Discretion | 3,539,819     | -          | 3,539,819   |        |

The resolution was passed.

#### **Resolution 2. Election of Director-Gregory Damien Farrell**

The number of proxy votes and votes cast at the meeting in respect of the resolution were:

|                    | Proxies Votes | Votes Cast | Total Votes | Result |
|--------------------|---------------|------------|-------------|--------|
| For                | 87,642,412    | 3,418,777  | 91,061,189  | 99.99% |
| Against            | 6,000         | -          | 6,000       | 0.01%  |
| Abstain/Excluded   | 4,285,364     | -          | 4,285,364   |        |
| Proxy's Discretion | 3,539,819     | -          | 3,539,819   |        |

The resolution was passed.

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

The number of proxy votes and votes cast at the meeting in respect of the resolution were:

|                    | Proxies Votes | Votes Cast | Total Votes | Result |
|--------------------|---------------|------------|-------------|--------|
| For                | 68,540,602    | 31,158     | 68,571,760  | 99.20% |
| Against            | 551,991       | -          | 551,991     | 0.80%  |
| Abstain/Excluded   | 26,228,802    | -          | 26,228,802  |        |
| Proxy's Discretion | 152,200       | -          | 152,200     |        |

The resolution was passed.

Yours faithfully



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