



22 November 2011

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

Dear Sir / Madam

**22 November 2011 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. Non-binding Vote on the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
130,724,552	4,790,370	1,349,315	68,657,869

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

3(i). Re-election of Mr John M Spark as a Director

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

For	Against	Abstain	Proxy's discretion
128,040,134	1,098,161	364,803	78,078,871

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

3(ii). Re-election of Mrs Patria M Mann as a Director

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

For	Against	Abstain	Proxy's discretion
127,819,772	1,392,508	288,871	78,080,818

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:

For	Against	Abstain	Proxy's discretion
122,202,441	5,272,823	1,200,908	76,847,556

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

5. Financial assistance in accordance with 260B(2) of the Corporations Act 2001 (Cth)

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

For	Against	Abstain	Proxy's discretion
125,958,169	2,462,356	1,173,239	77,988,205

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

Yours faithfully

Alan Boyd
Company Secretary