



20 November 2012

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

Dear Sir / Madam

20 November 2012 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:

In favour	Against	Abstention	Open-usable	Excluded and unusable
113,797,009	2,728,620	2,389,967	70,166,962	1,513,552

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

### 3(i). Re-elect Mr. Rick Lee as Director

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

In favour	Against	Abstention	Open Usable
119,435,327	382,965	402,685	70,375,133

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

### 3(ii). Re-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
119,157,098	701,160	356,269	70,381,583

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



#### 4. Approval of issues under the Ridley Corporation Limited Long Term Incentive Plan

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

In favour	Against	Abstention	Open-usable	Excluded and unusable
113,597,414	4,059,017	2,107,391	70,040,264	792,024

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

#### 5. 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	Excluded and unusable
113,193,635	4,527,662	2,026,923	70,055,866	792,024

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

#### 6. Proportional takeover approval provisions

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

In favour	Against	Abstention	Open-usable
116,950,374	1,329,607	1,983,173	70,332,956

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

Yours faithfully

Alan Boyd  
Company Secretary