



24 June 2013

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

Dear Sir / Madam

24 June 2013 General Meeting - Ridley Corporation Limited (RIC)

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

Return of Capital to Shareholders

“That for the purposes of Part 2J.1 of the Corporations Act 2001 (Cth), and for all other purposes, approval is given for the share capital of Ridley to be reduced by \$23.1 million, such reduction of capital to be effected by Ridley paying to each registered holder of fully paid ordinary shares in Ridley as at 7.00 p.m. on 2 July 2013 the amount of \$0.075 per fully paid ordinary share in Ridley held by that holder as at that time.”

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

In favour	Against	Abstention	Open-usable	Excluded and unusable
203,060,356	491,861	120,119	2,231,458	0

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

Yours faithfully

Alan Boyd
Company Secretary