



26 November 2013

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

Dear Sir / Madam

## **26 November 2013 AGM RIDLEY CORPORATION LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that 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
142,512,714	33,315,593	24,445,688	1,925,063	688,357

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

### **3(i). Re-elect 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
196,242,517	4,206,325	358,216	2,080,357

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

### **3(ii). Re-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
185,116,665	15,353,677	336,716	2,080,357

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

### **3(iii). Elect Mr. Ejnar Knudsen as a Director**

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

In favour	Against	Abstention	Open-usable
198,063,672	2,234,826	504,160	2,084,757

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
192,604,538	8,136,057	282,802	1,864,018

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

Yours faithfully

Alan Boyd  
Company Secretary