

30 October 2014

The Manager
Company Announcements Office
Australian Stock Exchange Limited
4th 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 30 October 2014.

A total of 65 valid proxies representing 84,152,382 votes being 33.07% of total issued shares were received.

All resolutions were decided by poll.

Resolution 1. Election of Director-Richard Andrew Anderson

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

	Proxies Votes	Votes Cast	Total Votes
For	84,023,255	358,314	84,381,569
Against	128,303	-	128,303
Abstain/Excluded	824	-	824

The resolution was passed.

Resolution 2. Election of Director-Leslie Raymond Hancock

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

	Proxies Votes	Votes Cast	Total Votes
For	84,023,255	358,314	84,381,569
Against	128,303	-	128,303
Abstain/Excluded	824	-	824

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
For	58,309,615	358,314	58,667,929
Against	502,169	-	502,169
Abstain/Excluded	25,340,598	-	25,340,598

The resolution was passed.

Yours faithfully

A handwritten signature in black ink, appearing to read 'G Johnston', with a long, sweeping horizontal line extending to the left.

Graham Johnston
Company Secretary