



21 November 2014

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

Dear Sir / Madam

21 November 2014 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
190,325,202	3,591,845	1,593,211	1,437,602	292,900

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

3(i). Re-elect John Spark as 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
193,492,248	1,604,839	615,782	1,527,891	-

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

3(ii). Re-elect Patria Mann as 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
193,355,321	1,842,943	590,782	1,451,714	-

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	Excluded and unusable
190,884,713	4,595,391	323,103	1,437,553	-

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

Yours faithfully

A handwritten signature in black ink that reads 'Alan M Boyd'.

Alan Boyd
Company Secretary