



20 November 2015

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

Dear Sir / Madam

20 November 2015 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 |
|-------------|-----------|------------|-------------|-----------------------|
| 180,292,451 | 2,089,782 | 2,103,148 | 1,883,117 | 1,148,918 |

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

3(i). Re-elect 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 | Excluded and unusable |
|-------------|------------|------------|-------------|-----------------------|
| 132,506,767 | 52,518,431 | 500,704 | 1,991,514 | - |

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

3(ii). Re-elect 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 | Excluded and unusable |
|-------------|---------|------------|-------------|-----------------------|
| 184,416,749 | 566,055 | 543,098 | 1,991,514 | - |

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 |
|-------------|-----------|------------|-------------|-----------------------|
| 180,469,748 | 3,315,620 | 1,881,635 | 1,825,413 | 25,000 |

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

5. Issue of Performance Rights under the 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 |
|-------------|------------|------------|-------------|-----------------------|
| 168,370,547 | 15,374,950 | 1,926,940 | 1,844,979 | - |

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

6. Approval of proportional takeover provisions

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

| In favour | Against | Abstention | Open-usable | Excluded and unusable |
|-------------|---------|------------|-------------|-----------------------|
| 184,240,051 | 629,747 | 737,104 | 1,910,514 | - |

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

Yours faithfully

Alan Boyd
Company Secretary