

28 October 2016

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> 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 28 October 2016.

A total of 165 valid proxies representing 100,018,239 votes being 34.38% of total issued shares were received.

All resolutions were decided by poll.

**Resolution 1. Election of Director- John Frederick Pressler**

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

	Total Votes
For	134,383,804
Against	248,283
Abstain/Excluded	145,647

The resolution was passed.

**Resolution 2. Adoption of the Remuneration Report**

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

	Total Votes
For	101,448,341
Against	1,216,338
Abstain/Excluded	1,605,197

The resolution was passed.

**Resolution 3. Approval of Long Term Incentive (Option) Scheme**

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

	Total Votes
For	101,165,449
Against	1,548,454
Abstain/Excluded	1,555,973

The resolution was passed.

**Resolution 4. Approval to issue options to related party - Mr Michael Kim Lindsay**

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

	Total Votes
For	102,565,586
Against	1,437,319
Abstain/Excluded	266,971

The resolution was passed.

Yours faithfully

A handwritten signature in black ink, appearing to read "B. Jones", followed by a small horizontal line.

**Broderick Jones**  
**Company Secretary**