



29 November 2016

Company Announcements Office
Australian Stock Exchange Limited
Level 4 North Tower, Rialto
525 Collins Street
Melbourne 3000

Dear Sir / Madam

29 November 2016 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
196,079,193	14,194,380	787,599	2,342,539	1,568,730

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

3(i). Re-elect Ejnar Knudsen 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
211,588,284	759,323	204,396	2,420,438	-

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

3(ii). Elect David Lord 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
211,455,679	858,126	186,342	2,459,932	-

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
207,448,429	3,455,851	301,202	2,198,229	1,568,730

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