

27 October 2017

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 27 October 2017.

A total of 180 valid proxies representing 134,461,928 votes being 45.87% 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:

	Total Votes
For	163,341,115
Against	254,973
Abstain	135,486

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	130,265,961
Against	2,753,114
Abstain	209,641

The resolution was passed.

Resolution 3. 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	129,208,329
Against	3,687,490
Abstain	332,897

The resolution was passed.

Yours faithfully

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

Broderick Jones
Company Secretary