

26 October 2018

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 161 valid proxies representing 110,336,492 votes being 37.34% of total issued shares were received.

All resolutions were decided by poll.

Resolution 1. Election of Director- Mr John Frederick Pressler

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

	Total Votes
For	135,061,248
Against	550,414
Abstain	125,585

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	103,393,136
Against	1,683,328
Abstain	301,459

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	102,804,845
Against	2,518,676

Abstain

54,402

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