

25 October 2019

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 25 October 2019.

A total of 161 valid proxies representing 119,842,532 votes being 40.11% of total issued shares were received.

All resolutions were decided by poll.

Resolution 1. Election of Director- Mr Anthony Robert Kelly

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

	Total Votes
For	127,048,505
Against	613,852
Abstain	210,897

The resolution was passed.

Resolution 2. Election of Director – Mr Robert Lewis Green

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

	Total Votes
For	126,694,792
Against	967,565
Abstain	210,897

The resolution was passed.

Resolution 3. Re-election of Director – Mr Richard Andrew Anderson

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

Total Votes

For	126,942,916
Against	719,441
Abstain	210,897

The resolution was passed.

Resolution 4. 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	98,146,922
Against	2,191,323
Abstain	343,902

The resolution was passed.

Resolution 5. Approval to issue options to a 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	97,255,501
Against	3,228,164
Abstain	198,482

The resolution was passed.

Yours faithfully



Broderick Jones
Company Secretary