

11 November 2024

Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

#### UPDATED 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 08 November 2024.

Yours faithfully

**Authorised for release by: Justin Green**  
**Company Secretary**

# Results of meeting

Name of entity

Lindsay Australia Limited

ABN

81 061 642 733

Date of meeting

08 November 2024

Resolutions voted on at the meeting					Number of votes cast on the poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Re-election of director – Mr Matthew Stubbs	Carried	Poll	N/A	48,091,730	98.11%	926,542	1.89%	2,221,824	38,288,831	925,967	2,221,824	1,491,763
2	Adoption of remuneration Report	Carried	Poll	N/A	44,770,856	91.25%	4,292,913	8.75%	753,762	36,388,047	4,292,338	753,762	1,205,243