



19 November 2025

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

Dear Sir / Madam

RESULTS OF RIDLEY CORPORATION LIMITED AGM 2025

The results of Ridley Corporation Limited's Annual General Meeting held on 19 November 2025 are **attached**.

All resolutions were passed and decided by way of a poll.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Kirsty Clarke', followed by a period.

Kirsty Clarke
Company Secretary

This announcement has been approved for release by the Chief Executive Officer of Ridley Corporation Limited.



RIDLEY CORPORATION LIMITED
Annual General Meeting
Wednesday, 19 November 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	232,532,634 86.85%	33,200,462 12.40%	2,015,237 0.75%	237,077	235,571,495 87.65%	33,202,977 12.35%	237,077	Carried
3 Re-election of Director Julie Raffe	Ordinary	261,270,632 97.20%	4,688,103 1.74%	2,846,398 1.06%	112,530	270,980,351 98.30%	4,688,103 1.70%	135,895	Carried
4 Issue of Performance Rights to Managing Director	Ordinary	264,325,073 98.34%	2,441,376 0.91%	2,007,729 0.75%	143,485	268,561,964 99.09%	2,478,939 0.91%	143,485	Carried
5 Issue of Special Purpose Performance Rights under the Special Purpose Retention Incentive Plan to the Managing Director	Ordinary	180,534,569 67.17%	86,271,659 32.09%	1,991,844 0.74%	119,591	183,816,678 68.05%	86,309,222 31.95%	1,058,488	Carried
6 Issue of Performance Rights on Stretch Performance Criteria to Managing Director	Ordinary	156,665,039 58.30%	110,048,996 40.95%	2,007,729 0.75%	195,899	160,901,930 59.38%	110,086,559 40.62%	195,899	Carried
7 Ratification of Issue of Shares under ASX Listing Rule 7.1 - May 2025 Placement	Ordinary	238,706,920 98.60%	1,361,906 0.56%	2,031,886 0.84%	26,816,951	247,638,406 99.45%	1,361,906 0.55%	26,816,951	Carried
8 Ratification of Issue of Vendor Notes under ASX Listing Rule 7.1 - May 2025 Vendor Notes	Ordinary	265,499,913 98.85%	1,114,259 0.41%	1,998,237 0.74%	305,254	274,397,750 99.60%	1,114,259 0.40%	305,254	Carried
9 Giving of Financial Assistance in connection with the Acquisition	Special	265,707,296 98.93%	866,511 0.32%	2,013,150 0.75%	330,706	274,617,531 99.68%	869,026 0.32%	330,706	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.