



19 November 2024

Market Announcements Office
Australian Stock Exchange Limited
Level 50, South Tower, Rialto
525 Collins Street
Melbourne 3000

Dear Sir / Madam

RESULTS OF RIDLEY CORPORATION LIMITED AGM 2024

The results of Ridley Corporation Limited's Annual General Meeting held on 19 November 2024 are set out in the **attached** document.

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Kirsty Clarke', with a small blue circular stamp or mark to the right of the signature.

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
Tuesday, 19 November 2024
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	215,577,877 95.23%	9,937,528 4.39%	843,532 0.38%	686,501	216,171,426 95.37%	10,496,079 4.63%	686,501	Carried
3 Election of Director - Daniel Masters	Ordinary	226,222,200 99.54%	183,151 0.08%	843,532 0.38%	152,862	232,523,935 99.92%	183,151 0.08%	152,862	Carried
3A Re-election of Director - Rhys Jones	Ordinary	218,842,535 96.28%	7,573,081 3.33%	865,667 0.39%	120,462	225,166,405 96.75%	7,573,081 3.25%	120,462	Carried
4 Issue of Performance Rights to Managing Director - Quinton Hildebrand	Ordinary	220,870,241 97.48%	4,879,460 2.15%	841,274 0.37%	810,770	223,388,468 97.86%	4,879,460 2.14%	4,592,020	Carried
5 Approval of issues under LTIP	Ordinary	219,952,051 97.21%	5,462,010 2.41%	842,502 0.38%	1,144,234	220,803,153 97.58%	5,478,410 2.42%	5,752,671	Carried
6 Proportional Takeover Provisions	Special	225,387,848 99.28%	773,139 0.34%	855,667 0.38%	385,091	231,681,718 99.66%	793,139 0.34%	385,091	Carried

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