

RYDER CAPITAL LIMITED

22 October 2024

Market Announcements Platform
Australia Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and s.251AA(2) of the *Corporations Act 2001* (Cth) please find attached the results of voting from the Company's Annual General Meeting.

Yours faithfully,



David Bottomley
Company Secretary

ANNUAL GENERAL MEETING
Tuesday, 22 October, 2024



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	5,746,317 95.26%	52,453 0.87%	233,166 3.87%	20,000	7,286,862 99.29% 34 Holders	52,453 0.71% 5 Holders	20,000 1 Holder	Carried
2	RE-ELECTION OF DIRECTOR MR DAVID BOTTOMLEY	NA	20,486,398 98.63%	47,700 0.23%	237,166 1.14%	1,678	22,030,943 99.78% 46 Holders	47,700 0.22% 2 Holders	1,678 1 Holder	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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