

08 November 2024

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

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.

A total of 253 valid proxies for 40,706,561 of shares which represents 12.93% of the total shares on issue were received.

All resolutions were decided by poll.

Resolution 1. Re-election of Director – Mr Matthew Stubbs

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

	Total Votes
For	38,288,831
Against	925,967
Abstain	2,221,824

The resolution was passed.

Resolution 2. 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	36,388,047
Against	4,292,338
Abstain	753,762

The resolution was passed.

Yours faithfully



Authorised for release by: Broderick Jones
Company Secretary

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