

19 December 2024

2024 Annual General Meeting Voting Results

Attached is a copy of the Elders Limited (**ASX:ELD**) 2024 Annual General Meeting voting results, provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth).

All resolutions were decided by poll.

Further Information:

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Authorised by:

Peter Hastings, Company Secretary

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Elders Limited
Annual General Meeting
Thursday, 19 December 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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Adoption of Remuneration Report	Ordinary	29,571,563	62,901,780	833,443	443,423	483,142	264,854	16,655	30,589,507 32.49%	63,554,651 67.51%	499,799	Not Carried	YES
Item 3. Election of Damien Frawley	Ordinary	90,960,130	1,571,276	857,268	362,712	795,694	136,039	12,996	92,742,189 98.19%	1,707,315 1.81%	375,708	Carried	NA
Item 4. Election of Glenn Davis	Ordinary	80,988,261	11,534,931	865,600	362,712	721,934	209,799	12,996	82,678,608 87.54%	11,771,014 12.46%	375,708	Carried	NA
Item 5. Re-Election of Robyn Clubb	Ordinary	81,359,612	11,162,485	858,444	370,845	788,307	148,043	8,379	83,089,027 87.98%	11,349,168 12.02%	379,224	Carried	NA
Item 6. Managing Director's Long-Term Incentive	Ordinary	91,268,315	1,011,324	851,641	618,977	412,112	343,389	15,785	92,588,051 98.53%	1,380,313 1.47%	674,483	Carried	NA
Item 7(a). Approval of Financial Assistance - IPST Holdings Pty Ltd and each of its Subsidiaries (Special Resolution)	Special	92,268,928	190,434	868,247	423,895	665,694	207,384	56,922	93,923,988 99.58%	397,818 0.42%	481,002	Carried	NA
Item 7(b). Approval of Financial Assistance – Riverland Lending Services Pty Ltd (Special Resolution)	Special	92,275,368	184,368	867,522	424,246	667,331	207,131	55,538	93,919,294 99.58%	391,499 0.42%	479,969	Carried	NA
Item 7(c). Approval of Financial Assistance – Robian Holdings Pty Ltd (Special Resolution)	Special	92,260,333	200,170	866,255	424,746	667,031	207,384	55,585	93,902,692 99.57%	407,554 0.43%	480,516	Carried	NA
Item 8. Spill Resolution (Conditional Item)	Ordinary	12,405,998	79,756,604	875,188	712,419	219,821	484,569	61,803	12,634,015 13.47%	81,183,757 86.53%	813,865	Not Carried	NA

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

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