

21 October 2026

Market Announcements Platform
Australian Securities Exchange
39 Martin Place
Sydney NSW 2000

Results of 2026 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,

Peter Constable
Chairman

RYDER CAPITAL LIMITED

ANNUAL GENERAL MEETING
Wednesday, 21 October, 2026

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	8,989,818 99.91%	5,075 0.06%	3,396 0.04%	85,000	10,853,074 99.95%	5,075 0.05%	86,625	Carried
2	RE-ELECTION OF DIRECTOR MR PETER CONSTABLE	NA	17,487,770 99.97%	2,620 0.01%	3,396 0.02%	0	19,775,811 99.99%	2,620 0.01%	0	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