LINDSAY AUSTRALIA LIMITED

ABN 81 061 642 733

152 Postle Street
Acacia Ridge QLD 4110

Telephone (07) 3240 4900
Facsimile (07) 3240 4350

6 November 2026

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 06 November 2026.

Yours faithfully

Authorised for release by: Broderick Jones
Company Secretary

Results of meeting

Name of entity

Lindsay Australia Limited

ABN

81 061 642 733

Date of meeting

06 November 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Re-election of director – Mr Robert Green	Carried	Poll	N/A	**104,699,941**	**86.60%**	**16,195,924**	**13.40%**	**163,001**	**69,682,743**	**15,995,924**	**147,824**	**4,464,864**
2	Adoption of Remuneration Report	Carried	Poll	N/A	**87,194,706**	**96.25%**	**3,392,550**	**3.75%**	**346,608**	**81,793,178**	**3,392,550**	**337,808**	**4,468,005**