18 November 2026

Market Announcements Office
Australian Stock Exchange Limited
Level 4 North Tower, Rialto
525 Collins Street
Melbourne 3000

Dear Sir / Madam

RESULTS OF RIDLEY CORPORATION LIMITED AGM 2026

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) (**Corporations Act**), Ridley Corporation Limited advises the voting results of all resolutions and proxies received at the Annual General Meeting held on 18 November 2026 as set out in the **attached** document.

All resolutions were passed and decided by way of a poll.

In respect of Resolution 2 (Remuneration Report), and in accordance with ASX Listing Rule 3.13.2(f), as more than 25% of the votes cast on Resolution 2 were against the adoption of the 2026 Remuneration Report, this constitutes a first strike for the purposes of section 250U of the Corporations Act.

Yours faithfully

Kirsty Clarke
Company Secretary

This announcement has been approved for release by the Chief Executive Officer of Ridley Corporation Limited.

Ridley Corporation Limited | ABN 33 006 708 765
PO Box 16187, Collins Street West, Melbourne, VIC 8007
Level 9, South Tower Rialto, 525 Collins Street, Melbourne, VIC 3000
Ph: +61 3 8624 6500 | Fax: +61 3 8624 6505
www.ridley.com.au

RIDLEY CORPORATION LIMITED
Annual General Meeting
Wednesday, 18 November 2026
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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	170,775,433 65.98%	86,541,125 33.43%	1,518,144 0.59%	268,181	173,706,289 66.74%	86,554,438 33.26%	268,181	Carried
3 Re-election of Director Michael Peter McMahon	Ordinary	250,401,341 96.57%	7,353,464 2.84%	1,517,474 0.59%	174,160	260,778,279 97.26%	7,353,464 2.74%	174,160	Carried
4 Issue of Performance Rights to Managing Director	Ordinary	249,517,782 96.38%	7,842,914 3.03%	1,521,034 0.59%	564,709	253,236,943 97.00%	7,842,914 3.00%	7,226,046	Carried
5 Appointment of Auditor	Ordinary	257,563,946 99.36%	131,763 0.05%	1,518,481 0.59%	232,249	267,939,311 99.95%	131,763 0.05%	234,829	Carried

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

In relation to Resolution 2 (Remuneration Report), as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of section 250U of the Corporations Act 2001 (Cth).

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