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 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).