



14 December 2023

2023 Annual General Meeting Voting Results

Attached is a copy of the Elders Limited (**ASX:ELD**) 2023 Annual General Meeting voting results, provided in accordance with section 251AA(2) of the *Corporations Act 2001 (Cth)*.

All resolutions were decided on by poll.

Further Information:

Peter Hastings, Company Secretary, 0419 222 489

Authorised by:

Peter Hastings, Company Secretary

Elders Limited
AGM
Thursday, 14 December 2023
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	
2. Remuneration Report	Ordinary	25,129,934	44,311,455	656,970	110,575	751,098	394,814	24,339	26,624,729 37.29%	44,783,031 62.71%	204,560	Not Carried	YES
3. Election of John Lloyd	Ordinary	67,216,808	2,169,950	739,606	87,442	1,138,584	140,887	33,143	69,327,693 96.77%	2,310,837 3.23%	121,025	Carried	NA
4. Managing Director's Long Term Incentive	Ordinary	58,149,454	11,294,402	707,436	57,642	675,418	482,983	11,850	59,759,770 83.53%	11,781,925 16.47%	69,932	Carried	NA
5. Managing Director's Service Rights	Ordinary	24,141,116	43,322,362	676,433	2,069,023	664,461	473,819	31,971	25,339,362 36.45%	44,170,831 63.55%	2,101,434	Not Carried	NA
6. Approval of Issue of Securities Under Long-Term Incentive Plan - Exception to ASX Listing Rule 7.1	Ordinary	65,270,176	2,196,652	718,812	2,023,294	481,486	484,553	126,458	66,287,745 95.69%	2,983,646 4.31%	2,150,192	Carried	NA
7. Renewal of Proportional Takeover Approval Rule	Special	69,165,995	149,219	790,434	108,158	1,125,251	151,383	35,980	71,311,380 99.58%	300,602 0.42%	147,383	Carried	NA

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