



LINDSAY AUSTRALIA

LIMITED

ABN 81 061 642 733

116 Ipswich Road
Woolloongabba
QLD 4102

Telephone (07) 3240 4900
Facsimile (07) 3393 1999

31 May 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

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 General Meeting held on 31 May 2006.

A total of 72 valid proxies representing 15,690,311 votes being 11.05% of total issued shares were received.

Resolution Ratification of share issue (ASX Listing Rule 7.4)

This resolution was passed as an ordinary resolution on a show of hands.

The number of proxy votes exercisable by all proxies validly appointed was 15,690,311. Instructions in respect of the proxies were:

For	8,916,209
Against	175,000
Abstain	-
No Instruction	6,599,102

Yours Faithfully

Graham Johnston
Company Secretary