

RYDER CAPITAL LIMITED

23 October 2017

Market Announcements Platform
Australia Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and s.251AA(2) of the Corporations Act 2001 (Cth) please find attached the results of voting from the Company's Annual General Meeting.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'DS' with a long horizontal stroke underneath.

David Bottomley
Company Secretary

ANNUAL GENERAL MEETING
Monday, 23 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	4,158,000	0	75,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR PETER CONSTABLE AS A DIRECTOR	9,391,500	0	75,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item