

RYDER CAPITAL LIMITED

22 October 2019

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

Results of 2019 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 extending to the left.

David Bottomley
Company Secretary

ANNUAL GENERAL MEETING
Tuesday, 22 October, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT	293,000	0	200,000 0	200,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF DIRECTOR MR RAY KELLERMAN	8,993,919	0	200,000 0	200,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - 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