

Thursday, 16 December 2021

2021 Annual General Meeting Voting Results

Attached is a copy of the Elders Limited 2021 Annual General Meeting voting results, provided in accordance with section 251AA(2) of the *Corporations Act 2001 (Cth)*.

Further Information:

Mark Allison, Managing Director & Chief Executive Officer, 0439 030 905

Authorised by:

Peter Hastings, Company Secretary

Elders Limited
Annual General Meeting
Thursday, 16 December 2021
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	
Item 2. Adoption of Remuneration Report	Ordinary	87,592,414	388,628	694,758	468,491	435,602	205,983	33,377	88,995,944 99.34%	594,611 0.66%	501,868	Carried	No
Item 3. Re-election of Robyn Clubb as a Director	Ordinary	87,190,825	849,778	689,429	439,076	711,097	77,646	17,412	88,844,841 98.93%	960,873 1.07%	456,488	Carried	NA
Item 4. Election of Raelene Murphy as a Director	Ordinary	87,076,515	951,352	700,091	441,150	716,728	67,895	21,532	88,746,824 98.83%	1,052,696 1.17%	462,682	Carried	NA
Item 5. Approval of Securities under Long-Term Incentive Plan - Exception to Listing Rule 7.1	Ordinary	85,754,822	1,116,375	695,812	1,572,730	316,299	242,553	89,886	86,873,238 98.31%	1,492,344 1.69%	1,662,616	Carried	NA
Item 6. Managing Director's Long-Term Incentive	Ordinary	86,524,476	355,639	683,513	1,580,663	394,869	270,110	9,983	87,876,028 99.29%	625,749 0.71%	1,590,646	Carried	NA

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