



15 December 2022

2022 Annual General Meeting Voting Results

Attached is a copy of the Elders Limited 2022 Annual General Meeting voting results, provided in accordance with section 251AA(2) of the *Corporations Act 2001 (Cth)*.

Further Information:

Peter Hastings, Company Secretary, 0419 222 489

Authorised by:

Peter Hastings, Company Secretary

Elders Limited
Annual General Meeting
Thursday, 15 December 2022
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. Adoption of Remuneration Report	Ordinary	85,169,914	404,787	1,040,383	676,995	458,184	292,291	141,215	87,194,335 99.20%	701,823 0.80%	828,508	Carried	No
3. Re-election of Ian Wilton as a Director	Ordinary	85,842,822	373,239	1,047,816	28,202	765,171	77,835	87,183	88,194,411 99.49%	451,074 0.51%	115,385	Carried	NA
4. Managing Director's Long-Term Incentive	Ordinary	85,274,539	311,320	1,035,516	670,704	519,608	342,408	31,674	87,274,086 99.25%	658,473 0.75%	793,048	Carried	NA
5. Aggregate Non-Executive Director Fee Pool	Ordinary	85,899,491	242,290	1,049,993	100,305	478,863	362,441	91,720	87,840,495 99.31%	611,740 0.69%	312,706	Carried	NA

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