

0101-17 Shareholder Communication and Shareholder Meetings Policy

Lindsay Australia Limited ACN 061 642 733

Introduction

1. General

As an ASX listed company, Lindsay Australia Limited, together with its related parties (Company) is required to comply with ASX Listing Rules and relevant laws governing the manner in which it conducts its business.

The board of the Company has adopted the ASX Corporate Governance guidelines as amended from time to time, that requires the Company to disclose how it facilitates and encourages participation at meetings of security holders.

2. Application of this Policy

The Company aims to communicate with clarity, accuracy and in plain language with its stakeholders including shareholders, this applies to direct engagement with shareholders, and in information released by the Company to the market generally. The Company will promptly and fairly respond to shareholder enquiries.

The Company makes general information available via its website and other online channels and may post non-material or non-price sensitive information via other media. The Company's website contains information including key corporate governance policies, information on Directors, a summary of Company history and business units, contact information and a statement of values known as the "Lindsay Way".

The Company will place all periodic reporting, investor briefing materials, business or market updates and price sensitive disclosures on the ASX Markets Platform in accordance with the ASX Listing Rules. The Company produces half-year and full-year financial reports and an annual report in accordance with the requirements of the ASX Listing Rules and the Corporations Act, these financial reports are available on the Company's website www.lindsayaustralia.com.au. The Company will comply with all applicable laws and accounting standards and make material disclosures clearly and concisely in its financial reports and market disclosures. Compliance with the Company's Continuous Disclosure Policy supports the timeliness of market reporting by the Company.

The Company is committed to facilitating participation by shareholders at shareholder meetings including the Annual General Meeting. Information pertaining to such meetings, and Notices of Meetings will be placed on the ASX Markets Platform in accordance with the ASX Listing Rules. Shareholders are afforded the opportunity to attend and participate in meetings and put forward questions at the meeting or direct questions to the Company prior to the meeting. The company auditor is also present at the Company's Annual General meeting to respond to questions regarding audited financial reports.

In determining a resolutions on substantial matters to be conducted at shareholder meetings, all such resolutions will be determined by a poll.

Stakeholders can communicate with the Company via the company website, or shareholder related queries can be directed to:

Email	companysecretary@lindsayaustralia.com.au
Fax	(07) 3054 0240
Post	The Company Secretary Lindsay Australia Limited Locked Bag 2004 ARCHERFIELD QLD 4108

For information on existing shareholdings is also contained on the Company website, shareholders should contact the Company's share registrar:

Website	https://www.computershare.com/au
	Computershare Investor Services Pty Limited Level 1, 200 Mary Street, Brisbane QLD 4000 or GPO Box 242 Melbourne Victoria 3001 Australia
Post	
Telephone	1300 552 270
Fax	1800 783 447

3. Policy Approval and Review

The Policy has been approved by the board to enable the company to adhere to its aims of compliant, effective and transparent communications.