

Vero Engagement and Voting Services Pty Limited

ABN 34 628 512 523

Unit 5 / 100 Railway Road Daglish Perth

Western Australia 6008 Australia

Telephone 61 8 6500 0810

www.verovoting.com.au

Wednesday 22nd September 2021

By Email

Mr Nathan Holahan,
Company Secretary & Compliance Manager
Murray Irrigation
443 Charlotte Street
Deniliquin, NSW 2710

Dear Nathan,

Murray Irrigation 2021 Member Director Election

As an independent returning officer appointed by the Murray Irrigation Limited ('MIL'), I confirm as follows;

The Murray Irrigation 2021 Member Director Election closed at 9am AEST on Wednesday 22nd September 2021.

After all votes have been received and counted based on an optional preferential voting method, the following two candidates are now declared as elected:

Lachlan Marshall
Phillip Snowden

The election was run online using Vero Voting's Online technology which is run from Australia with systems in place to ensure privacy, data security and legitimacy of the vote. There was no downtime, data loss or unauthorised access during the voting period as therefore results are assured.

If you require anything further, please do not hesitate to contact me. We look forward to an opportunity to work with you and your team again in the future.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Greg Mitchell', written over a light blue horizontal line.

Greg Mitchell
Independent Returning Officer
Vero Voting