

# MURRAY IRRIGATION LIMITED

# RESULT OF ANNUAL GENERAL MEETING



ANNUAL GENERAL MEETING  
Wednesday, 25 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
2	APPOINTMENT OF MR PATRICK LARGIER AS A NON-MEMBER DIRECTOR	NA	4 8.51%	1 2.13%	0 0.00%	0	34 72.34%	8 17.02%	94 62.67%	56 37.33%	0	Carried
3	MODIFICATION TO THE COMPANY'S CONSTITUTION - HYBRID MEETINGS	NA	3 6.38%	1 2.13%	1 2.13%	0	42 89.36%	0 0.00%	126 88.11%	17 11.89%	7	Carried
4	SELECTIVE SHARE CAPITAL REDUCTION RESULTING FROM APPLICATIONS BY SHAREHOLDERS FOR THE CANCELLATION OF SHARES	NA	3 6.38%	1 2.13%	1 2.13%	0	42 89.36%	0 0.00%	142 99.30%	1 0.70%	7	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