



ABN 74 143 928 625

Registered Office
1 Level, 153 Yambil Street
Griffith NSW 2680

Phone: +61 (02) 6962 5470
Fax: +61 (02) 6964 1546

ASX CODE: MCA

ASX ANNOUNCEMENT

24 November 2017

Dear Shareholders,

Results of Annual General Meeting

The following information regarding the results of the Annual General Meeting of Murray Cod Australia Limited held on 24 November 2017 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Resolution	For	Against	Abstain	Chairman's Discretion
1. Remuneration Report	4,839,996	220,000	0	2,265,715
2. Re-election of Director – Mr Martin Priestly	4,999,996	60,000	0	2,265,715
3. Approval for Additional 10% Facility	5,049,996	10,000	0	2,265,715

All Resolutions were carried on a show of hands.

Resolution 3 was passed by a sufficient majority as a special resolution.

Yours Faithfully

Brett Tucker
Company Secretary