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ASX ANNOUNCEMENT

28 November 2018

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 28 November 2018 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 (in favour)
1. Remuneration Report	131,093,022	150,000	-	2,673,000
2. Re-election of Director – Mr George Roger Commins	131,243,022	-	-	2,673,000
3. Ratification of Placement Shares	131,093,022	150,000	-	2,673,000
4. Approval for Additional 10% Placement Facility	131,243,022	-	-	2,673,000
5. Issue of Options to Related Party – Mr Martin Priestley	127,243,022	4,000,000	-	2,673,000

All Resolutions were carried on a show of hands, including Resolution 4 which was passed as a special resolution.

Yours Faithfully

Brett Tucker
Company Secretary