



Murray Cod Australia Ltd

ASX:MCA

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 29 November 2019 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	53,342,050	208,387	133,305,642	18,315,806
2. Re-election of Director – Mr Ross Anderson	173,314,723	-	13,541,356	18,315,806
3. Ratification of Share Issue	134,954,359	20,000	51,881,720	18,315,806
4. Ratification of Placement Shares	134,954,359	20,000	69,494,623	702,903
5. Approval for Additional 10% Placement Facility	186,446,079	130,000	280,000	18,315,806
6. Amendment of Constitution	186,836,079	20,000	-	18,315,806

All Resolutions were carried on a show of hands, including Resolutions 5 and 6 which were passed as special resolutions.

Yours Faithfully

Wendy Dillon
Company Secretary