



# Murray Cod Australia Ltd

ASX:MCA

18 December 2020

## Results of Annual General Meeting

Murray Cod Australia Limited ("MCA or "the Company") hereby provides the results of its annual general meeting of shareholders held on 18 December 2020.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

Resolutions 1 to 8 were passed on a poll, including Resolution 5 which was passed as a special resolution.

**ENDS**

This release has been approved by the Board of Directors.

**For more information contact:**

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## ANNUAL GENERAL MEETING – 18 DECEMBER 2020

### PROXY RESULTS

Resolution	For	Against	Abstain	Chairman's discretion
1	110,239,349	0	128,311,060	43,506,654
2	238,550,409	0	0	144,674,857
3	238,550,409	0	0	144,674,857
4(a)	176,687,714	0	61,862,695	144,674,857
4(b)	176,687,714	0	61,862,695	144,674,857
5	238,550,409	0	0	144,674,857
6	110,239,349	0	128,311,060	43,506,654
7	110,239,349	0	128,311,060	43,506,654
8(a)	225,953,635	0	12,596,774	132,078,083
8(b)	149,978,980	0	88,571,429	56,103,428
8(c)	238,550,409	0	0	144,674,857
8(d)	211,407,552	0	27,142,857	144,674,857

### POLL RESULTS

Resolution	For	Against	Abstain
1	128,687,876	0	128,311,060
2	256,998,936	0	0
3	256,998,936	0	0
4(a)	195,136,241	0	61,862,695
4(b)	195,136,241	0	61,862,695
5	256,998,936	0	0
6	126,251,991	2,435,885	128,311,060
7	126,251,991	2,435,885	128,311,060
8(a)	241,366,277	3,035,885	12,596,774
8(b)	165,391,622	3,035,885	88,571,429
8(c)	253,963,051	3,035,885	0
8(d)	226,820,194	3,035,885	27,142,857