

**24 January 2018**

## Results of Extraordinary General Meeting 24 January 2018

In accordance with ASX Listing Rule 3.13.2, Murray River Organics Group Limited (ASX: MRG) (**the Company**) advises that the results of (and proxies received in respect of) each resolution at the Extraordinary General Meeting (**EGM**) today are set out in the attached voting results table. All resolutions were decided on a poll.

The EGM was convened following receipt of a notice from BLBD Pty Ltd and Meredith Nominees Pty Ltd (**the Meredith Parties**) under section 249D of the Corporations Act requesting that the Company convene a general meeting of the Company to consider resolutions for the:

- removal of Craig Farrow, Lisa Hennessy and Dr Ken Carr as directors; and
- appointment of Andrew Monk, Steven Si and Keith Mentiplay as directors.

In summary, at the EGM:

- Resolutions 1, 2 and 3 to remove the current directors of the Company, Craig Farrow, Lisa Hennessy and Dr Ken Carr from office were carried as well as Resolution 4 to remove any other director appointed after 23 November 2017 until commencement of the EGM;
- the nominees of the Meredith Parties to be appointed as directors under Resolutions 5, 6 and 7 being Andrew Robert Monk, Steven Si, Keith Anthony Mentiplay were carried; and
- Resolutions 8 and 9 proposed by the Board to appoint Anastasis (Taso) Kourou and Alan Fisher as directors of the Company were not carried.

ENDS

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### About Murray River Organics

Murray River Organics Group Limited (ASX: MRG) is a leading Australian producer, manufacturer, marketer and seller of certified organic, natural and better-for-you food products. We service the organic, natural and healthy food and snack market globally. Our customers include industrial customers (such as cereal manufacturers, bakeries and confectionary manufacturers), retail customers (such as supermarkets, organic food stores, mass-market, e-commerce retailers and convenience stores) and food service channels (such as specialty and natural food distributors). We operate both in the domestic and international markets, with customers in 26 countries.

For further information please visit [www.murrayriverorganics.com.au](http://www.murrayriverorganics.com.au)

### Certifications



**Murray River Organics Group Ltd  
2018 Extraordinary General Meeting  
Wednesday, 24 January 2018  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remove Craig Lehmann Farrow as a Director	Ordinary	49,428,906 52.41%	43,664,563 46.29%	1,227,976 1.30%	17,289	49,681,581 52.27%	45,365,548 47.73%	131,968	Carried
2 Remove Lisa Ray Hennessy as a Director	Ordinary	49,320,208 52.29%	43,779,261 46.41%	1,227,976 1.30%	11,289	49,643,331 52.19%	45,474,389 47.81%	61,377	Carried
3 Remove Dr Ken Carr as a Director	Ordinary	49,377,152 52.36%	43,666,753 46.30%	1,266,540 1.34%	28,289	49,700,275 52.26%	45,400,445 47.74%	78,377	Carried
4 Remove unspecified persons as a Director	Ordinary	49,243,435 52.30%	43,703,854 46.40%	1,227,976 1.30%	163,469	49,496,110 52.16%	45,398,982 47.84%	284,005	Carried
5 Elect Andrew Robert Monk as a Director	Ordinary	49,189,226 52.15%	43,858,303 46.51%	1,264,540 1.34%	26,665	49,476,492 52.04%	45,589,995 47.96%	112,610	Carried
6 Elect Steven Si as a Director	Ordinary	49,425,337 52.41%	43,649,013 46.29%	1,227,976 1.30%	36,408	49,742,603 52.31%	45,344,141 47.69%	92,353	Carried
7 Elect Keith Anthony Mentiplay as a Director	Ordinary	49,189,075 52.17%	43,866,583 46.52%	1,235,668 1.31%	47,408	49,504,814 52.07%	45,561,711 47.93%	112,572	Carried
8 Elect Anastasis (Taso) Kourou as a Director	Ordinary	42,548,065 45.31%	50,175,301 53.42%	1,196,157 1.27%	419,211	44,217,231 46.69%	50,492,567 53.31%	469,299	Not Carried
9 Elect Alan Fisher as a Director	Ordinary	41,987,724 44.71%	50,742,461 54.02%	1,196,157 1.27%	412,392	43,656,890 46.09%	51,059,727 53.91%	462,480	Not Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Certifications

