

21 November 2019

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth), please find attached the voting results of the Annual General Meeting of Murray River Organics Group Limited (ASX: MRG) held today.

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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.

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

### Certifications



**Murray River Organics Group Limited  
2019 Annual General Meeting  
Thursday, 21 November 2019  
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				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	162,058,583 61.43%	14,494,253 5.49%	87,284,219 33.08%	524,836	253,191,857 94.59%	14,494,253 5.41%	524,836	Carried
2 Re-election of Director - Mr Andrew Monk	Ordinary	176,576,121 66.49%	1,732,434 0.65%	87,284,219 32.86%	169,117	270,534,395 99.36%	1,732,434 0.64%	1,704,450	Carried
3 Re-election of Director - Mr Tony Dynon	Ordinary	177,083,121 66.68%	1,207,434 0.45%	87,292,219 32.87%	179,117	272,584,728 99.56%	1,207,434 0.44%	179,117	Carried
4 Approval of Renewal of LTI Plan	Ordinary	159,213,572 60.98%	14,609,990 5.59%	87,284,219 33.43%	3,254,110	250,346,846 94.49%	14,609,990 5.51%	7,614,443	Carried
5 Approval of Additional 10% Placement Capacity	Special	27,885,291 10.51%	150,114,807 56.59%	87,284,219 32.90%	477,574	120,769,843 44.17%	152,623,862 55.83%	577,574	Not Carried
6 Amendment to the Constitution	Special	163,726,262 61.81%	13,879,808 5.24%	87,284,219 32.95%	871,602	259,219,869 94.92%	13,879,808 5.08%	871,602	Carried

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