

31 January 2022

Results of Annual General Meeting 31 January 2022

Murray River Organics Group Ltd (ASX: MRG) (**Company**) is pleased to announce that, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the resolution set out in the Notice of Meeting was duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today.

Details of the voting results and proxies in respect of the resolution are set out in the attached summary.

Authorised for release by Graeme Fallet, CFO and Company Secretary of the Company.

Graeme Fallet
Chief Financial Officer
P: +61 417 573 463
E: gfallet@murrayriverorganics.com.au

For further information please visit www.murrayriverorganics.com.au

MURRAY RIVER ORGANICS GROUP LIMITED
ANNUAL GENERAL MEETING
Monday, 31 January 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Election of Director Mr Andrew Monk	Ordinary	18,141,465	24,891	12,419	20,473	1,215,033	1,349,093	24,384	19,385,117 93.35%	1,380,786 6.65%	44,857	Carried	

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