



Murray Cod Australia Ltd

ASX:MCA

19 November 2021

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 19 November 2021.

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 5(e) were passed on a poll, including Resolution 4 which was passed as a special resolution.

ENDS

This release has been approved by the Company Secretary, Brett Tucker.

For more information contact:

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ANNUAL GENERAL MEETING – 19 NOVEMBER 2021

PROXY RESULTS

Resolution	For	Against	Abstain	Chairman's discretion
1	110,005,473	59,411	105,207,439	13,164
2	215,272,323	-	-	13,164
3	215,262,323	-	10,000	13,164
4	215,181,412	59,411	31,500	13,164
5(a)	109,972,723	72,750	105,226,850	13,164
5(b)	109,972,723	72,750	105,226,850	13,164
5(c)	109,982,723	62,750	105,226,850	13,164
5(d)	109,982,723	62,750	105,226,850	13,164
5(e)	109,982,723	62,750	105,226,850	13,164

POLL RESULTS

Resolution	For	Against	Abstain
1	119,388,757	59,411	149,447,070
2	241,752,381	-	27,142,857
3	268,885,238	-	10,000
4	268,804,327	59,411	31,500
5(a)	119,356,007	72,750	149,466,481
5(b)	119,356,007	72,750	149,466,481
5(c)	119,366,007	62,750	149,466,481
5(d)	119,366,007	62,750	149,466,481
5(e)	119,366,007	62,750	149,466,481