



**Murrumbidgee
Irrigation**

ABN 39 084 943 037

ANNUAL GENERAL MEETING and CALL FOR SHAREHOLDER RESOLUTIONS

**The 19th Annual General Meeting of
Murrumbidgee Irrigation Limited will be held
on Monday 13 November 2017 in Leeton**

In accordance with the Constitution, a shareholder intending to move any resolution at the Annual General Meeting must give not less than two months' prior notice by leaving the notice and a signed copy of the resolution they propose to move at the company's registered office.

This is a call for ORDINARY and SPECIAL resolutions.

Written notification stating the proposed resolution must be received by the Company Secretary at Murrumbidgee Irrigation Limited, Research Station Road, Hanwood, or via the company's postal address at Locked Bag 6010, Griffith NSW 2680, before **5.00pm on Monday 11 September 2017.**