



**Murrumbidgee  
Irrigation**

Murrumbidgee Irrigation Limited ABN 39 084 943 037

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## **SUMMARY OF OUTCOMES**

### **19th Annual General Meeting ('AGM') Of Murrumbidgee Irrigation Limited**

ACN 084 943 037

Monday 13 November 2017

Historic Hydro Motor Inn, Leeton

#### **Resolutions**

Special Business

- (Item 3) - Ordinary Resolution - Appointment of Independent Director, Kaye Dalton - CARRIED**
- (Item 4) - Special Resolution - Selective Share Capital Reduction - CARRIED**
- (Item 5) - Special Resolution - Amendments to Constitution  
Registration of Foreign Ownership of Water - CARRIED**
- (Item 6) - Shareholder Ordinary Resolution - Shareholders have no confidence in the Board of  
Directors of Murrumbidgee Irrigation Limited - LOST**