



## SUMMARY OF OUTCOMES

### 21<sup>st</sup> Annual General Meeting ('AGM') Of Murrumbidgee Irrigation Limited

ACN 084 943 037

Monday 11 November 2019

Soldiers Club, Leeton

#### Resolutions

Special Business

RESOLUTION	FOR			AGAINST			ABSTAIN	RESULT
	Proxy	Poll	%	Proxy	Poll	%		
(Item 3) - Ordinary Resolution - <b>Appointment of Independent Director, Michael Carter</b>	<b>162</b>	<b>118</b>	<b>77%</b>	<b>15</b>	<b>70</b>	<b>23%</b>	<b>6</b>	<b>CARRIED</b>
(Item 4) - Special Resolution - <b>Selective Share Capital Reduction</b>	<b>162</b>	<b>120</b>	<b>77%</b>	<b>15</b>	<b>67</b>	<b>23%</b>	<b>7</b>	<b>CARRIED</b>
(Item 5) - Special Resolution – <b>Member Director eligibility</b>	<b>159</b>	<b>132</b>	<b>80%</b>	<b>18</b>	<b>53</b>	<b>20%</b>	<b>9</b>	<b>CARRIED</b>

Note: "Abstain" is not included in determining the percentages