

Notice of 2026 Annual General Meeting

Notice is given that the 28th Annual General Meeting (AGM) of the Company will be held on Thursday, 29 October 2026 commencing at 5pm (AEDT).

Shareholders can attend the meeting in person at Griffith Regional Theatre (1 Neville PL, Griffith NSW, 2680).

Agenda

1. Attendance and apologies
2. Chair's welcome
3. Company overview
4. Ordinary business
 - Item 1 - Financial Report, Directors' Report and Auditor's Report
5. Special business
 - Item 2 - Election of A Class Member Director – Formal Announcement
 - Item 3 – Ordinary Resolution– Appointment of Independent Director – Stuart Nash
6. Shareholders' questions and comments

Detailed information for each item is discussed on Page 4 onwards.

By order of the Board



Michael Turnell

Company Secretary

Hanwood



Important Information for Shareholders

How to participate in the AGM

Details on how to participate in the meeting are set out below.

This is an in-person event. Registrations open from 4.30pm on the day of the meeting.

Questions in advance

At the AGM, there will be a reasonable opportunity for shareholders to ask questions about or make comments on the management of the Company and to ask questions of the auditor's representative. Shareholders are also encouraged to submit questions in advance of the AGM. Questions should be submitted to the Company Secretary by no later than **5pm on Monday, 26 October 2026**. You can submit questions:

- **By email:** company.secretary@mirrigation.com.au or
- **By phone:** 02 6962 0200

Voting

A and B Class shareholders are entitled to vote at general meetings, class meetings and member director elections. Eligibility to vote at the 2026 AGM will be based on holdings recorded in the Company's register as at 5pm Thursday 24th September 2026. Only shareholders recorded at that time will be eligible to vote on resolutions considered at the Meeting.

To vote Shareholders must hold voting A and/or B Class shares (based on owning eligible water entitlements) and own at least one landholding (greater than 1 hectare, with a metered connection and used for primary production) registered in the same name as the shares. Voting is limited to one vote per landholding, regardless of the number of shares held.

Voting on resolutions at an AGM can be done by:

- Attending the meeting in person
- appointing a proxy, attorney, or corporate representative to attend and vote, or
- directly voting prior to the meeting.

Direct Voting

Shareholders will have the ability to cast their vote prior to the meeting, which may be done either electronically or in hard copy.

Shareholders who have an email address and have elected electronic communications will be sent an email from MUFG with a link to vote. Shareholders who have not opted for electronic communications will receive a printed voting paper. All hard copy direct votes must be received no less than 48 hours before the meeting, delivered to Murrumbidgee Irrigation Limited by:

- **Email:** company.secretary@mirrigation.com.au or
- **In Person:** 86 Research Station Road, Hanwood NSW 2680
or
2 Dunn Avenue, Leeton NSW 2705
- **Mail:** Locked Bag 6010, Griffith NSW 2680



Proxies

Each shareholder may appoint a proxy to attend and vote on their behalf at the AGM. The proxy need not be a shareholder. A shareholder who is entitled to cast two or more votes may appoint not more than two proxies and may specify the proportion or number of votes that each proxy is entitled to exercise. If a shareholder appoints two proxies and the appointment does not specify the proportion, or number, of the shareholder's votes each proxy may exercise, each proxy may exercise half of the votes (disregarding fractions). A proxy appointment form containing relevant information and instructions is enclosed for shareholders entitled to vote at the meeting. The proxy form must be received no less than 48 hours before the meeting, delivered to Murrumbidgee Irrigation Limited by:

- **Email:** company.secretary@mirrigation.com.au or
- **In Person:** 86 Research Station Road, Hanwood NSW 2680
or
2 Dunn Avenue, Leeton NSW 2705
- **Mail:** Locked Bag 6010, Griffith NSW 2680

Corporate representatives

To cast a vote at an AGM, corporate shareholders must appoint a corporate representative, a proxy or an attorney to attend and vote on their behalf.

To confirm your company's voting eligibility for the upcoming AGM, please ensure a current company extract or completed Appointment of Body Corporate Representative form has been provided to Murrumbidgee Irrigation by close of business on 28 October 2026. A copy of this form is available [here](#). It is the company's responsibility to notify MI of any changes to its office bearers.

Company extracts and Appointment of Body Corporate Representative forms must be submitted to Murrumbidgee Irrigation Limited by:

- **Email:** water.admin@mirrigation.com.au or
- **In Person:** 86 Research Station Road, Hanwood NSW 2680
or
2 Dunn Avenue, Leeton NSW 2705
- **Mail:** Locked Bag 6010, Griffith NSW 2680



Ordinary Business

Financial Report, Directors' Report and Auditor's Report

Under the Corporations Act 2001 (Cth), Directors are required to lay before the meeting the Financial Report, the Directors' Report and the Auditor's Report of the Company for the financial year ended 30 June 2026.

All shareholders have either received, or had access to a copy of, the 2026 Annual Report of the Company including the Financial Report, the Directors' Report, and the Auditor's Report. The Annual Report is available on the Company's website: www.mirrigation.com.au.

No resolution is required for this item of business. However, shareholders will be invited to ask questions about, or make comments on, these reports. The Company's auditors will also be available to take questions relating to the conduct of the audit and the Auditors' Report.

Special Business

Election of A Class Member Director

Nominations for one A class Member Director were open from 9am on 20 July and closed at 5pm on 31 July. In accordance with the Constitution, candidates are offered a 7-day withdrawal period after nominations have closed. At the conclusion of the nominations period, there were two nominees. An election was held from 9am 19 August to 5pm 1 September. Frank Catanzariti received the most votes at the conclusion of the election period. Frank Catanzariti will be appointed as a Member Director for a 4-year period, commencing at the conclusion of the 2026 AGM.

Resolution 1 – Ordinary resolution – Appointment of Independent Director – Stuart Nash

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That the decision by the directors to appoint Stuart Nash as an Independent Director of the Company to hold office from the conclusion of this meeting until the conclusion of the 2030 AGM be confirmed."

The Board of Directors recommends that shareholders vote in favour of this ordinary resolution.

Following the completion of Michael Carter's term as an Independent Director, the Board undertook a recruitment process to identify a suitably qualified candidate to fill the vacancy. Following that process, the directors appointed Stuart Nash as an Independent Director. Stuart has indicated his willingness to accept appointment for a four-year term and is qualified to hold the position under Rule 28.1 of the Constitution. The appointment must be confirmed by shareholders in accordance with Rule 29.2 of the Constitution.

Summary of Stuart Nash's qualifications and experience

Stuart Nash is an experienced company director, investor, and corporate adviser with more than three decades of experience spanning audit, corporate finance, investment banking, strategy and governance. Stuart holds a Bachelor of Arts (Honours) from the University of Cambridge, a Graduate Diploma in Applied Finance and Investment, is a Chartered Accountant, and is a Graduate of the Australian Institute of Company Directors.



Stuart currently serves as a Non-Executive Director of Brennan Technology Group, where he chairs the Audit, Risk and Compliance Committee, and is also Governor and Chair of the Audit and Risk Committee at Frensham Schools. He has previously held board and committee leadership roles across a range of organisations, including Norco Dairy Co-operative, Farmbot Monitoring Solutions, Monoova Payments, Opteon Group Holdings and Salmat, with extensive experience as Chair and Chair of Audit and Risk Committees.

Stuart brings significant expertise in corporate governance, audit and risk management, financial oversight, capital management, strategy, and organisational transformation. His experience working with agricultural, agribusiness and technology-focused businesses, together with his extensive board and executive leadership experience, will provide valuable support to the Company as it continues to deliver sustainable, efficient, and reliable irrigation services to its customers.